

STATE OF FLORIDA

COUNTY OF SEMINOLE

**MASTER AFFIDAVIT**

1. Your Affiant, Captain James "Sammy" Gibson is a duly sworn deputy sheriff with the Seminole County Sheriff's Office and has been duly sworn since 1980. Your affiant was assigned to the Special Investigations Unit of the Seminole County Sheriff's Office from 1980 until 1985 during which time your affiant conducted drug, vice, and other special investigations. In 1985 your affiant was sworn in as a Deputy U.S. Marshal assigned to the United States Drug Enforcement Administration Task Force in Orlando Florida where he worked until 1990. During this assignment, your affiant conducted local, national, and international drug and money laundering investigations that were prosecuted in U.S. District Courts throughout the United States. Also during this assignment, your affiant utilized federal grand juries, court ordered intercepts (wire taps), federal search warrants, federal criminal complaints, and federal seizure warrants, in aide of his investigations. Your affiant was promoted to the rank of Sergeant in 1990 and was transferred from the DEA task force to the City County Investigative Bureau (CCIB) within the Seminole County Sheriff's Office. Your affiant was responsible for supervising the day to day operations of the long-term investigative unit within CCIB. This assignment consisted of supervising agents and the drug, vice, money laundering, and/or other special investigations being conducted by the agents of the long-term unit. In 1994 your affiant was promoted to the rank of Lieutenant and was transferred to Seminole Neighborhood Policing which was a branch of the uniformed

patrol division of the Sheriff's Office. In 1996, your affiant was transferred to CCIB as the Commander of CCIB. This assignment consisted of the overall day to day supervision of all drug, vice, money laundering, and/or special investigations being conducted by CCIB and the Seminole County Sheriff's Office. In 2002, your affiant was promoted to the rank of Captain and remained in CCIB where he is currently assigned. During your affiant's 33 year career in law enforcement, he has authored, reviewed, supervised, and/or participated in several thousand search warrants both state and federal, thousands of arrests, and the seizure of millions of dollars in illegal assets. Through his investigations, your affiant has been responsible for the successful prosecution and/or supervised the successful prosecution of defendants in both state and federal court for violations of R.I.C.O. and R.I.C.O. Conspiracy in violation of Florida State Statute 895 et. seq. and Title 18 United State Code 1961. Your affiant has also been certified as an expert witness in U.S. District Court, Middle District of Florida, Orlando Division, in "wire- tap" and drug investigations. Your affiant has also been certified as an expert witness in the Circuit Court for the Eighteenth Judicial Circuit in and for Seminole County, Florida in the aerial detection of marijuana and the visual identification of marijuana. Your affiant has attended Gaming Machine training approved by the Florida Division of Pari-Mutual Wagering and is a certified examiner of illegal gambling devices.

2. There is currently a collaborative and joint investigation being conducted into Allied Veterans of the World Inc., their Affiliates, and their co-conspirators by the Seminole County Sheriff's Office, Volusia County Sheriff's Office, the Florida Department of Law Enforcement (FDLE), the Jacksonville Sheriff's Office, the United

States Internal Revenue Service, and the United States Secret Service. Allied Veterans of the World Inc. will herein be referred to as "AVOTW" and Allied Veterans of the World Inc. to include its co-conspirators will herein be referred to as the "AVOTW Enterprise." Your affiant is the lead agent representing the state and local law enforcement agencies and is responsible for the overall supervision of the investigation being conducted by the state and local authorities. Your affiant is thoroughly familiar with the information contained in this affidavit either through personal investigation or through discussions with other law enforcement personnel assigned to this investigation.

3. In the early part of 2009 the Seminole County Sheriff's Office and the Longwood Police Department conducted an investigation relating to allegations of illegal gambling at AVOTW Affiliate # 66 located at 150 N. U.S. Hwy 17-92, Longwood, Seminole County, Florida and AVOTW Affiliate # 67 located at 3030 E. State Road 436, Apopka, Seminole County, Florida. This investigation resulted in the execution of search warrants at each of the two (2) aforementioned locations.

4. Your affiant and the Seminole County Sheriff's Office continued to receive complaints concerning illegal gambling occurring at AVOTW Affiliate #67 and a newly opened AVOTW Affiliate identified as AVOTW Affiliate # 74 located at 944 State Road 436, Casselberry, Seminole County, Florida. Your affiant at the direction of Sheriff Donald F. Eslinger, Sheriff of Seminole County, initiated an investigation into AVOTW in its entirety and not just the AVOTW Affiliates located in Seminole County. Your affiant believes the investigation has culminated into probable cause as outlined in this Affidavit for various criminal violations of Florida law including illegal lottery, slot

machines, keeping gambling houses, money laundering, R.I.C.O. and R.I.C.O. conspiracy as defined below.

## **I. GAMBLING**

### **A. LOTTERY**

Florida Constitution of 1968 – Section 7 - Lotteries.

- (1) The Florida Constitution prohibits lotteries. Florida Constitution (1968) Article X, Section 7

Lotteries, other than the types of pari-mutuel pools authorized by law as of the effective date of this constitution, are hereby prohibited in this state.

Violation of Lottery Law F.S. 849.09

- (2) Under F.S. 849.09 it is unlawful for any person to:
- (a) Set up, promote, or conduct any lottery for money or for anything of value;
  - (b) Dispose of any money or other property of any kind whatsoever by means of any lottery;
  - (c) Conduct any lottery drawing for the distribution of a prize or prizes by lot or chance, or advertise any such lottery scheme or device in any newspaper or by circulars, posters, pamphlets, radio, telegraph, telephone, or otherwise;
  - (d) Aid or assist in the setting up, promoting , or conducting of any lottery or lottery drawing, whether by writing, printing, or in any

other manner whatsoever, or be interested in or connected in any way with any lottery or lottery drawing;

- (e) Attempt to operate, conduct, or advertise any lottery scheme or device;
  - (f) Have in her or his possession any lottery wheel, or device whatsoever for conducting any lottery or scheme for the disposal by lot or chance of anything of value;
  - (g) Sell, offer for sale, or transmit, in person or by mail or in any other manner whatsoever, any lottery ticket, coupon, or share, whether such ticket, coupon, or share represents, or has represented, an interest in a lottery that has already been played.
  - (h) Have in her or his possession any lottery ticket, or any evidence of any share or right in any lottery ticket, or in any lottery scheme or device, whether such ticket or evidence of share or right represents an interest in a live lottery not yet played or whether it represents, or has represented, an interest in a lottery that has already been played;
  - (i) Aid or assist in the sale, disposal, or procurement of any lottery ticket, coupon, or share, or any right to any drawing in a lottery;
- or

- (j) Have in her or his possession any lottery advertisement, circular, poster, or pamphlet, or any list of schedule of any lottery prizes, gifts, or drawings.
- (k) Have in her or his possession any so-called “run down sheets,” tally sheets, or other papers, records, instruments, or paraphernalia designed for use, either directly or indirectly, in or in connection with, the violation of the laws of this state prohibiting lotteries and gambling.

## **B. SLOT MACHINES**

Violation of F.S. 849.15, 849.16 Slot Machines

Florida State Statute 849.16 defines of slot machines as follows:

- (1) Any machine or device is a slot machine or device within the provisions of this chapter if it is one that is adapted for use in such a way that, as a result of the insertion of any piece of money, coin, or other object, such machine or device is caused to operate or may be operated and if the user, by reason of any element of chance or of any other outcome of such operation unpredictable by him or her, may:
  - (a) “Receive or become entitled to receive any piece of money, credit, allowance, or thing of value, or any check, slug, token, or memorandum, whether of value or otherwise, which may be exchanged for any money, credit, allowance, or thing of value or which may be given in trade; or”

- (b) “Secure additional chances or rights to use such machine, apparatus, or device, even though it may, in addition to any element of chance or unpredictable outcome of such operation, also sell, deliver, or present some merchandise, indication of weight, entertainment, or other thing of value.”

F.S. 849.15 unlawful acts pertaining to slot machines is as follows:

(1) It is unlawful:

- (a) To manufacture, own, store, keep, possess, sell, rent, lease, let on shares, lend or give away, transport, or expose for sale or lease, or to offer to sell, rent, lease, let on share, lend or give away, or permit the operation of, or for any person to permit to be placed, maintained, or used or kept in any room, space, or building owned, leased or occupied by the person or under the person’s management or control, any slot machine or device or any part thereof; or
- (b) To make or to permit to be made with any person any agreement with reference to any slot machine or device, pursuant to which the user thereof, as a result of any element of chance or other outcome unpredictable to him or her, may become entitled to receive any money, credit, allowance, or thing of value or additional chance or right to use such machine or device, or to receive any check, slug, token or memorandum

entitling the holder to receive any money, credit, allowance or thing of value.”

### **C. KEEPING GAMBLING HOUSES**

Florida State Statute 849.01 pertaining to Keeping gambling houses, etc. is as follows:

(1) 849.01- Keeping gambling houses, etc.- “Whoever by herself or himself, her or his servant, clerk or agent, or in any other manner has, keeps, exercises or maintains a gaming table or room, or gaming implements or apparatus, or house, booth, tent, shelter or other place for the purpose of gaming or gambling or in any place of which she or he may directly or indirectly have charge, control or management, either exclusively or with others, procures, suffers or permits any person to play for money or other valuable thing at any game whatever, whether heretofore prohibited or not, shall be guilty of a felony of the third degree”

(2) 849.02- Agents or employees of keeper of gambling house- Whoever acts as servant, clerk, agent, or employee of any person in the violation of 849.01 shall be punished in the manner and to the extent therein mentioned.

### **II. MONEY LAUNDERING OPERATION**

F.S. 896.101 Money Laundering Act in part states:

It is unlawful for a person knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, to



conduct or attempt to conduct such a financial transaction which in fact involves the proceeds of specified unlawful activity:

1. With the intent to promote the carrying on of a specified unlawful activity;
2. Knowing that the transaction is designed in whole or in part:
  - a. To conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity; or
  - b. To avoid a transaction reporting requirement or money transmitters' registration requirement under state law.

**F.S. 896.103 Transaction which constitutes separate offense.**

Notwithstanding any other provision of law, for purposes of this section and ss. 896.101 and 896.102, each individual currency transaction exceeding \$10,000 which is made in violation of the provisions of s. 896.102(1) or each financial transaction in violation of the provisions of s. 896.101(3) which involves the movement of funds in excess of \$10,000 shall constitute a separate, punishable offense.

**F.S. 896.104 Structuring transactions to evade reporting or registration requirements prohibited.**

1. DEFINITIONS- For purposes of this section, the terms "structure" or "structuring" mean that a person, acting alone, or in conjunction with, or on behalf of, other persons, conducts or attempts to conduct one or more transactions in currency, in any amount, at one or more financial

institutions, on one or more days, in any manner, for the purpose of evading currency transaction reporting requirements provided by state or federal law. “In any manner” includes, but is not limited to, the breaking down of a single sum of currency exceeding \$10,000 into smaller sums, including sums at or below \$10,000, or the conduct of a transaction, or series of currency transactions need not exceed the \$10,000 reporting threshold at any single financial institution on any single day in order to meet the definition of “structure” or “structuring” provided in this subsection.

### **III. RACKETEER INFLUENCED CORRUPT ORGANIZATION (R.I.C.O.)**

F.S. 895.02 Definitions:

(1) “Racketeering activity” means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:

(a) Any crime that is chargeable by petition, indictment, or information under the following provisions of the Florida Statutes:

44. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling.

47. Chapter 896, relating to offenses related to financial transactions.

49 (b). Any conduct defined as “racketeering activity” under Title 18 U.S.C. s. 1961(1).

(2) “Unlawful debt” means any money or other thing of value constituting principal or interest of a debt that is legally unenforceable in this state in whole or in part because the debt was incurred or contracted:

(a) In violation of any one of the following provisions of law:

5. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling.

(3) “Enterprise” means any individual, sole proprietorship, partnership, corporation, business trust, union chartered under the laws of this state, or other legal entity, or any unchartered union, association, or group of individuals associated in fact although not a legal entity; and it includes illicit as well as licit enterprises and governmental, as well as other, entities.

(4) “Pattern of racketeering activity” means engaging in at least two incidents of racketeering conduct that have the same or similar intents, results, accomplices, victims, or methods of commission or that otherwise are interrelated by distinguishing characteristics and are not isolated incidents, provided at least one of such incidents occurred after the effective date of this act and that the last of such incidents occurred within 5 years after a prior incident of racketeering conduct.

**F.S. 895.03 Prohibited activities and defense.**

- (1) It is unlawful for any person who has with criminal intent received any proceeds derived, directly or indirectly, from a pattern of racketeering activity or through the collection of an unlawful debt to use or invest, whether directly or indirectly, any part of such proceeds, or the proceeds derived from the investment or use thereof, in the acquisition of any title to, or any right, interest, or equity in, real property or in the establishment or operation of any enterprise.
- (2) It is unlawful for any person, through a pattern of racketeering activity or through the collection of an unlawful debt, to acquire or maintain, directly or indirectly, any interest in or control of any enterprise or real property.
- (3) It is unlawful for any person employed by, or associated with, any enterprise to conduct or participate, directly or indirectly, in such enterprise through a pattern of racketeering activity or the collection of an unlawful debt.
- (4) It is unlawful for any person to conspire or endeavor to violate any to the provisions of subsection (1), subsection (2), or subsection (3).

**A. PROHIBITION OF ILLEGAL GAMBLING BUSINESSES**

Under F.S. 895, Florida's R.I.C.O. law does not include F.S. 849.01 (Keeping gambling houses) as a racketeering activity. Florida's R.I.C.O.

statute F.S. 895.02 (1)(a)49(b) does however allow “any conduct defined as racketeering activity under 18 USC 1961(1) to be used as predicate acts when charging R.I.C.O. Title 18 USC 1955 is conduct defined as “racketeering activity” under Title 18 USC 1961(Federal RICO) and therefore can be used as racketeering activity under F.S. 895. The Federal violations of Title 18 USC 1955 (Prohibition of illegal gambling businesses) will be used as predicate acts in this RICO investigation but will not be charged as separate offenses or crimes.

**Title 18 USC §1955 Prohibition of Illegal Gambling Businesses:**

(a) Whoever conducts, finances, manages, supervises, directs, or owns all or part of an illegal gambling business shall be fined under this title or imprisoned not more than five years, or both.

(b) As used in this section-

(5) “illegal gambling business” means a gambling business which-

(i) Is a violation of the law of a State or political subdivision in which it is conducted;

(ii) Involves five or more persons who conduct, finance, manage, supervise, direct, or own all or part of such business; and

(iii) Has been or remains in substantially continuous operation for a period in excess of thirty days or has a gross revenue of \$2,000 in any single day.

(6) "gambling" includes but is not limited to pool-selling, bookmaking, maintaining slot machines, roulette wheels or dice tables, and conducting lotteries, policy, bolita or numbers games, or selling chances therein.

(7) "State" means any State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, and any territory or possession of the United States.

5. This investigation into AVOTW and the AVOTW Enterprise is as follows:

### **UNDERCOVER OPERATIONS**

#### **JULY 2010- SEMINOLE COUNTY**

6. In July 2010, the Seminole County Sheriff's Office retained the services of D. Robert Sertell of Casino Horizons Corporation. Mr. Sertell is recognized as a gaming machine expert whose experience dates from June 1956 to current. Mr. Sertell has been qualified as an expert on gaming machines and their operating characteristics and has testified as such in federal, state, including Florida, and local courts in this country, and before administrative tribunals in the United States and Canada since approximately 1980.

7. On July 14, and 15, 2010, Mr. Sertell, at the request of the Seminole County Sheriff's Office, did an undercover inspection at Allied Veterans of the World Affiliate 74 located at 944 State Road 436 in Casselberry, Seminole County, Florida. Mr. Sertell utilized official investigative funds and played the machines located within the aforementioned establishment. On July 15, 2010, Mr. Sertell at the request of the

Seminole County Sheriff's Office did an undercover inspection at Allied Veterans of the World Affiliate 67 located at 3030 E. Semoran Blvd., Apopka, Seminole County, Florida.

8. After the undercover inspections by Mr. Sertell, he provided your affiant with sworn affidavits as to his findings at the aforementioned locations. In summary, Mr. Sertell states in his expert opinion the devices being utilized by AVOTW Affiliates 67 and 74 are slot machines as defined in F.S. 849.16.

#### **JANUARY 2012-APRIL 2012 STATEWIDE UNDERCOVER INSPECTIONS:**

9. Between January 9, 2012 and January 13, 2012 your affiant and Mr. Sertell (certified expert previously mentioned) visited forty-one (41) AVOTW Affiliate locations throughout the State of Florida. Thirty-nine (39) of the Affiliate locations visited by your affiant and Mr. Sertell during the aforementioned time frame were open for business. During the visits to the Affiliate locations, your affiant and Mr. Sertell conducted undercover inspections of the establishments to include the machines and "sweepstakes" games being conducted. Mr. Sertell provided your affiant with a sworn affidavit regarding the aforementioned undercover inspections. On January 20, 2012, your affiant conducted an undercover inspection of Affiliate 72 in Alachua County, Florida. Between April 19, 2012 and April 20, 2012, your affiant conducted undercover inspections of four (4) Affiliate locations, three (3) in Marion County and one (1) in Marathon, Florida. The forty-four (44) locations visited are as follows:

<b>Affiliate Number</b>	<b>Date Visited</b>	<b>County</b>	<b>Address</b>	<b>City</b>	<b>Zip Code</b>
72	1/20/2012	Alachua	4158 N.W. 13th Street	Gainesville	32609
41	1/12/2012	Brevard	234 E. Merritt Island Causeway	Merritt Island	32953

<b>Affiliate Number</b>	<b>Date Visited</b>	<b>County</b>	<b>Address</b>	<b>City</b>	<b>Zip Code</b>
50	1/12/2012	Brevard	3128 W. New Haven Avenue	West Melbourne	32904
54	1/12/2012	Brevard	401 Barton Boulevard	Rockledge	32955
58	1/12/2012	Brevard	6450 N. Wickham Road	Melbourne	32940
59	1/12/2012	Brevard	3299 S. Babcock Street	Melbourne	32901
60	1/12/2012	Brevard	1150 Malabar Road S.E.	Palm Bay	32907
71	1/10/2012	Clay	266 Blanding Boulevard	Orange Park	32073
56	1/10/2012	Columbia	2218 W. Highway 90	Lake City	32055
34	1/10/2012	Duval	5804 Normandy Boulevard	Jacksonville	32205
37	1/11/2012	Duval	2294 Mayport Road	Jacksonville	32233
38	1/10/2012	Duval	1440 Dunn Avenue	Jacksonville	32218
39	1/10/2012	Duval	5548 Norwood Avenue	Jacksonville	32208
40	1/11/2012	Duval	969 University Boulevard N.	Jacksonville	32211
43	1/10/2012	Duval	4578 Blanding Boulevard	Jacksonville	32210
44	1/11/2012	Duval	3814 University Boulevard W.	Jacksonville	32217
68	1/11/2012	Duval	9731 Beach Boulevard	Jacksonville	32246
61	1/11/2012	Flagler	50 Plaza Drive	Palm Coast	32137
45	1/9/2012	Hernando	2402 Commercial Way	Spring Hill	34606
52	1/9/2012	Hernando	7269 Forrest Oaks Boulevard	Spring Hill	32406
65	1/12/2012	Indian River	933 14th Lane	Vero Beach	32960
31	1/13/2012	Lake	1050 U.S. Highway 27	Clermont	34714
51	1/13/2012	Lake	415 N. Grove Street	Eustis	32726



<b>Affiliate Number</b>	<b>Date Visited</b>	<b>County</b>	<b>Address</b>	<b>City</b>	<b>Zip Code</b>
53	1/10/2012	Leon	7130 W Tennessee Street	Tallahassee	32304
79	1/10/2012	Leon	3030 S. Monroe Street	Tallahassee	32301
47	1/10/2012	Levy	1555 N.W. 27th Court	Chiefland	32626
76	1/9/2012	Manatee	5108 E. 15th Street	Bradenton	34207
57	4/19/2012	Marion	8602 SW Hwy 200	Ocala	34481
63	1/9/2012	Marion	1033 N.E. 14th Street	Ocala	34470
86	4/19/2012	Marion	17350 SE 109th Terrace Rd #7	Summerfield	34491
91	4/19/2012	Marion	2500 SE 58th Ave	Ocala	34480
85	4/20/2012	Monroe	5800 Overseas Highway	Marathon	33050
46	1/10/2012	Nassau	463185 S.R. 200	Yulee	32034
81	1/11/2012	Putnam	185 Carter Road	Palatka	32177
70	1/9/2012	Sarasota	501 N. Beneva Road #500	Sarasota	34237
67	1/13/2012	Seminole	3030 S.R. 436 E.	Apopka	32703
74	1/13/2012	Seminole	944 S.R. 436	Casselberry	32707
55	1/11/2012	St. Johns	1092 S. Ponce De Leon Boulevard	Saint Augustine	32084
42	1/10/2012	Suwannee	1525 Ohio Avenue N.	Live Oak	32064
32	1/11/2012	Volusia	814 N. Nova Road	Daytona Beach	32117
35	1/11/2012	Volusia	3100 N. Woodland Boulevard	Deland	32724
36	1/11/2012	Volusia	1348 W. International Speedway Boulevard	Daytona Beach	32114
77	1/12/2012	Volusia	4176 S. Atlantic Avenue	New Smyrna Beach	32169
78	1/11/2012	Volusia	2411 Enterprise Road	Orange City	32763

10. In addition to the aforementioned thirty-nine (39) affiliate visits with Mr. Sertell, your affiant made an undercover inspection at Allied Veterans of the World Affiliate # 72 located in Gainesville Florida on January 20, 2012. Your affiant also conducted undercover inspections to three (3) Affiliates located in Marion County Florida and one (1) Affiliate located in Marathon, Florida between April 19, 2012 and April 20, 2012. Your affiant determined that all of the locations visited operated in the same manner with the exception of the two (2) Affiliates located in Seminole County wherein passcodes instead of a magnetic swipe card were provided to access the slot machines. The manner in which the Affiliates operate are as follows:

- The customer enters the Affiliate and goes to the cashier counter.
- The employee asks the customer if he/she has ever been to the establishment before.
- If the customer says no, the employee asks for the customer's driver license and has the customer fill out an "Official Entry Form."
- The employee enters the customer's driver license information into a computer (master computer) located at the cashier counter and creates a customer account.
- The customer completes the "Official Entry Form" which reads as follows:



### OFFICIAL ENTRY FORM

Please read and sign in order to participate in the Allied Veterans Internet Center Sweepstakes.

- 1) I understand that I am purchasing prepaid internet access time.
- 2) I understand that there is no purchase necessary to enter the promotional sweepstakes.
- 3) I am not gambling.
- 4) I cannot purchase sweepstakes entries. I understand I receive free entries with the purchase internet time, or I can request a maximum of 100 free entries per day by reading the sweepstakes rules and mailing in a request for my entries.
- 5) I am at least 18 years of age.
- 6) I understand that the sweepstakes entries are selected from a fixed pool of total entries at the time the internet access time is purchased. Entries that have been drawn prior to mine are no longer available at the time my entries are drawn and may limit the prizes available.
- 7) Sweepstakes entries will be provided to me electronically and a computer is necessary to draw my entries and reveal the results of those entries. A complete copy of the rules and regulations are posted and available upon request.

I agree to the above:

<hr style="border: none; border-top: 1px solid black;"/> Print Name	<hr style="border: none; border-top: 1px solid black;"/> Address
<hr style="border: none; border-top: 1px solid black;"/> Signature	<hr style="border: none; border-top: 1px solid black;"/> Date

#### Description of Internet Center:

We sell prepaid internet access time which gives you full access to the internet as well as the use of Google Docs which is similar to Microsoft Word and Excel as well as other free programs. It also allows you to access online free fun games, e-mail, surf the web, research, or access the unlimited number of things available on the internet. Upon request you can receive a CD for home dial up service with your purchase of prepaid internet time. We also offer print and faxing services.



*Figure 1: Official Entry Form from Allied Veterans*

- The customer gives the completed “Official Entry Form” back to the employee.
- The customer then purchases a specific amount of alleged internet time by giving the employee a specific amount of money.
- The employee then activates a card with a magnetic strip on it similar to a credit card that has the customer’s information on it to include the amount of internet time purchased. The employee then provides the card to the customer. (The two Seminole County Affiliates provide a passcode to the customer, which is generally the customer’s driver license number, in lieu of the magnetic card).
- The card (passcode for the Seminole County Affiliates) is obtained from the employee at the point of sales terminal. The point of sale terminal allows customers to purchase additional quantities of “internet time” on their accounts, and to redeem any revealed winnings. The purchase (though not the use) of internet time by a customer triggers the system to give a customer credits which the casinos refer to as “promotional sweepstakes entries” by associating them with the customer’s account at the time of purchase.

\*It should be noted that during all of your affiant’s visits to the various Affiliates, he was never told and never heard an employee of the Affiliate telling other customers how many minutes of internet time they purchased.

- The customer then goes to a player station consisting of a computer monitor, computer tower and/or hard drive, mouse, and keyboard (the keyboard was not always readily accessible to the customer).
- The customer swipes the customer's card through a card reader that activates the computer and gives the customer access to the system. (In the Seminole County Affiliates, the customer enters his/her passcode into the computer which then gives the customer access to the system).
- The computer has several welcome screens and two (2) disclaimer screens which the customer must agree to before being allowed to continue.
- The computer monitor then provides several screens that display a variety of game theme names and choices such as "Captain Cash, Lucky Shamrocks, Smokin 7's, and Money Bunny."
- The customer selects a game theme and the game theme appears on the computer as a spinning wheel slot machine type game.

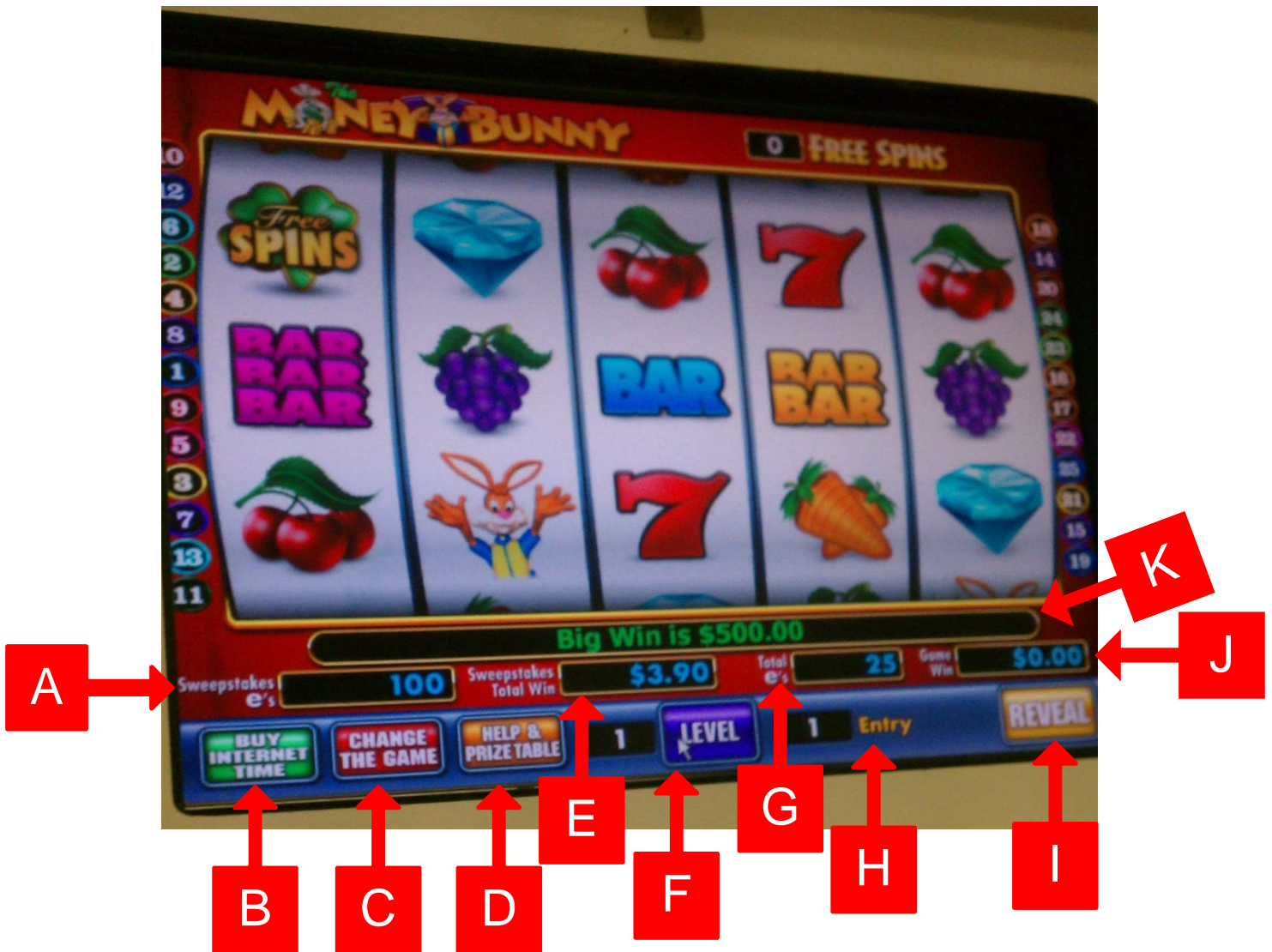


Figure 2: Computer Screen Shot from Allied Veterans of the World Affiliate 78

- The customer must then wager/bet a quantity of sweepstakes entries (credits) (Letter G) for each iteration of game play that is determined by the “Level” of play selected (Letter F). The amount of entries (credits) wagered/bet determines the most amount of money that can be won by the customer for that specific iteration of play (Letter K). Most of the game themes require a minimum wager/bet of 25 credits to a maximum of 650 credits.

- The computer screen displays the amount of sweepstakes entries (credits) the customer has remaining from their original purchase (Letter A), the total amount of monies the customer has won from the total number of games played (Letter E), the total number of entries (credits) the customer has wagered/bet for that particular iteration of game play (Letter G), and the total amount of money won (if any) for that particular iteration of game play (Letter J). In addition, the screen displays a button for “buy internet time” (Letter B), “change the game” (Letter C), “help & prize table” (Letter D), “level” (Letter F), “entry” (Letter H), and “reveal” (Letter I).
- The customer then wagers/bets a specific amount of entries (credits) (Letter G) and clicks the “reveal” button (Letter I) to activate the iteration of play.
- The game then begins to spin on the computer monitor in the same fashion as a slot machine.
- The customer does not have the ability to utilize any form of skill to control the spinning and/or outcome of the spin.
- The spin lasts approximately six (6) seconds which is consistent with that of a slot machine.
- After approximately six (6) seconds, the computer screen displays if the customer has won money (prize) or not (Letter J). If the customer won any money, the total amount of money won is added

to the customers' winnings (Letter E) which is displayed on the computer screen.

- The customer continues to wager/bet his/her entries (credits) until all the entries (credits) have been wagered/bet.
- Once the customer's original entries (credits) are wagered/bet, the customer has the option of buying more internet time (Letter B) with any winnings (Letter E) in increments of \$1. For every \$1 of internet time purchased, the screen gives the customer 100 entries (credits). It deducts that dollar amount from the customer's winnings.
- It should be noted that when the customer buys more internet time, the computer reflects how many entries (credits) received, **not** how many minutes of internet time just purchased. It is clear to your affiant that what you are paying for (*consideration*) in whole or in part, is for the entries (credits) which allow the customer to wager/bet on a machine that is operated by *chance* and not skill, for the chance to win a *prize* (money). This clearly meets the criteria under the Florida State Statute of gambling in that *Consideration*, *Chance*, and *Prize* exist.
- If the customer has no more entries (credits) left to wager/bet, the customer must purchase more internet time in order to obtain more entries (credits) to wager/bet.



- The customer may purchase more internet time with their winnings in \$1 increments.
- If the customer has no winnings, the customer can purchase more internet time at an automatic “kiosk” machine or at the cashier counter.
- It should be noted that the customers will continue to purchase internet time in order to receive the entries (credits) for purposes of wagering/betting even though they have not used any of their previously purchased internet time. This demonstrates that what the customers are purchasing is the entries (credits) for the purposes of playing the game of chance and **not** the internet time.
- If the customer decides to stop playing, he/she has a couple options. Customers without winnings simply leave the establishment. Customers with winnings can go to the cashier counter and cash out and receive their winnings in cash from the employee. At some of the Affiliate locations customers are given a receipt that reflects the date, customer account number, unique ID #, “sweepstakes”, credits won (dollar amount of winnings), redemption amount (amount of money paid to customer) and credits remaining (amount not paid to customer). These can be cashed in or wagered on a subsequent visit to the same affiliate location but not among other affiliates.

- It should be noted that at many of the Affiliate locations, when a customer cashes out, the cashier only pays the customer his/her winnings in whole dollar increments. The remaining winnings less than \$1 are retained by the Affiliate as credits remaining. The cashier does not provide the customer with any accounting of internet minutes purchased, remaining, or accrued.

#### **AUGUST 2012 STATEWIDE UNDERCOVER INSPECTIONS:**

11. On May 25, 2012 KELLY B. MATHIS on behalf of AVOTW filed a "MOTION FOR VOLUNTARY DISMISSAL" in a federal law suit brought against Seminole County in the U.S. District Court-Middle District of Florida, Orlando Division representing to the Court that AVOTW sold their "Affiliate internet centers" effective April 30, 2012. The filing of the "MOTION FOR VOLUNTARY DISMISSAL" is described in further detail later in this affidavit. As a result of this representation to the Court, your affiant conducted undercover inspections or caused other law enforcement officers to re- inspect the previously mentioned forty-four (44) AVOTW Affiliate gambling center locations. The forty-four (44) locations inspected are listed as follows:

**Chart 1: Affiliate Locations Inspected**

<b>Affiliate Number</b>	<b>County</b>	<b>Address</b>	<b>City</b>	<b>Zip Code</b>
72	Alachua	4158 N.W. 13th Street	Gainesville	32609
41	Brevard	234 E. Merritt Island Causeway	Merritt Island	32953
50	Brevard	3128 W. New Haven Avenue	West Melbourne	32904
54	Brevard	401 Barton Boulevard	Rockledge	32955
58	Brevard	6450 N. Wickham Road	Melbourne	32940
59	Brevard	3299 S. Babcock Street	Melbourne	32901
60	Brevard	1150 Malabar Road S.E.	Palm Bay	32907
71	Clay	266 Blanding Boulevard	Orange Park	32073
56	Columbia	2218 W. Highway 90	Lake City	32055
34	Duval	5804 Normandy Boulevard	Jacksonville	32205
37	Duval	2294 Mayport Road	Jacksonville	32233
38	Duval	1440 Dunn Avenue	Jacksonville	32218
39	Duval	5548 Norwood Avenue	Jacksonville	32208
40	Duval	969 University Boulevard N.	Jacksonville	32211
43	Duval	4578 Blanding Boulevard	Jacksonville	32210
44	Duval	3814 University Boulevard W.	Jacksonville	32217
68	Duval	9731 Beach Boulevard	Jacksonville	32246
61	Flagler	50 Plaza Drive	Palm Coast	32137
45	Hernando	2402 Commercial Way	Spring Hill	34606
52	Hernando	7269 Forrest Oaks Boulevard	Spring Hill	32406
65	Indian River	933 14th Lane	Vero Beach	32960
31	Lake	1050 U.S. Highway 27	Clermont	34714
51	Lake	415 N. Grove Street	Eustis	32726
53	Leon	7130 W Tennessee Street	Tallahassee	32304
79	Leon	3030 S. Monroe Street	Tallahassee	32301
47	Levy	1555 N.W. 27th Court	Chiefland	32626
76	Manatee	5108 E. 15th Street	Bradenton	34207
57	Marion	8602 SW Hwy 200	Ocala	34481
63	Marion	1033 N.E. 14th Street	Ocala	34470
86	Marion	17350 SE 109th Terrace Rd #7	Summerfield	34491
91	Marion	2500 SE 58th Ave	Ocala	34480
85	Monroe	5800 Overseas Highway	Marathon	33050
46	Nassau	463185 S.R. 200	Yulee	32034
81	Putnam	185 Carter Road	Palatka	32177
70	Sarasota	501 N. Beneva Road #500	Sarasota	34237

<b>Affiliate Number</b>	<b>County</b>	<b>Address</b>	<b>City</b>	<b>Zip Code</b>
67	Seminole	3030 S.R. 436 E.	Apopka	32703
74	Seminole	944 S.R. 436	Casselberry	32707
55	St. Johns	1092 S. Ponce De Leon Boulevard	Saint Augustine	32084
42	Suwannee	1525 Ohio Avenue N.	Live Oak	32064
32	Volusia	814 N. Nova Road	Daytona Beach	32117
35	Volusia	3100 N. Woodland Boulevard	Deland	32724
36	Volusia	1348 W. International Speedway Boulevard	Daytona Beach	32114
77	Volusia	4176 S. Atlantic Avenue	New Smyrna Beach	32169
78	Volusia	2411 Enterprise Road	Orange City	32763

12. The undercover inspections occurred between August 20-31, 2012 by your affiant and/or other law enforcement personnel acting at the direction of your affiant. The undercover inspections determined the following:

- Affiliate 47 located at 1555 N.W. 27<sup>th</sup> Court, Chiefland, Levy County, Florida was no longer at that location. The location now contained a business identified as “Chiefland Pawn and Gun.”
- The listed Affiliate gambling center locations had removed signage and advertisement indicating affiliation with AVOTW except for Affiliate 39 located in Duval County, Affiliate 61 in Flagler County, and Affiliate 32 located in Volusia County.
- When the undercover agent entered each establishment, its cashier/employee asked if the agent had ever been to the establishment before to determine if the customer/agent had a previous account established. The agent said “yes, but when the business was Allied Veterans of the World.” The agents then

asked the cashier/employee if the business had been sold and all the locations except for two (2) locations, stated “No”, and responded similarly to we just changed our name but did not sell the business. Employees at numerous locations stated they have the same owner and they still give to the same Allied Veterans charities.

- The cashier/employee at Affiliate 67 in Seminole County stated “no, we did not sell the business, we just changed the name because we went from a non-profit business to a for profit business.”
- If the agent had not been to the location before, the cashier/employee would have the agent fill out the same customer agreement form stating they were not gambling. This is the same form contained in this affidavit except for the AVOTW header and logo.
- If the agent had been to the location before, the cashier/employee was able to obtain the undercover agents account and issue them a magnetic card utilized to activate the slot machines. (Seminole County locations provided the agent with their passcode in lieu of a magnetic card).
- The computer screens had “International Internet Technologies” on the bottom of the screen saver as it appeared in the Affiliate locations in the January 2012 inspections.
- The screen saver was exactly the same as in January 2012.

- Once the agent activated the slot machine, two (2) disclaimers had to be accepted by the agent before the computer would let the agent access the slot machine games. The disclaimer screens displayed Florida Game Promotions (corporation owned by CHASE BURNS) in lieu of AVOTW however the disclaimer was the exact disclaimer observed during the January 2012 inspections. Florida Game Promotions was incorporated on or about April 17, 2012 with the State of Florida Secretary of State. Mathis & Murphy P.A. is the registered agent for Florida Game Promotions.
- Upon entering the slot machine games, it was determined that the alleged internet time previously purchased by agents in the January 2012 inspections was still on the agents account.
- All of the slot machine games were exactly the same as the games provided by the AVOTW Affiliates.
- The machines operated in the same manner as when the businesses were AVOTW Affiliates except for a secondary “drawing” called “second chance drawing” that will be described in more detail. The games operated in the following manner:
  - The machines had the same characteristics of a slot machine in that they consisted of the three steps of an acknowledged slot machine, those being *kickoff*, *spin*, and *index*.
  - The iteration of play consisted of approximately 6 seconds which is the same as an acknowledged slot machine.

- The customer could wager/bet a minimum of 25 to a maximum of 650 credits at a time.
- Once the customer placed a wager/bet, the computer would automatically deduct 2 additional credits from the customer's total credits and add the 2 credits to the wager/bet. The 2 credits were allegedly being put into a "secondary" drawing. For example, if the customer wagered/bet 25 credits, the computer would make the wager/bet 27 credits. This will be explained in further detail below. Two (2) locations **did not** have a secondary drawing.
- The customer would then activate the machine by pushing the "reveal" button and the slot machine would begin its iteration of play.
- If the customer won, the cash amount won would be shown.
- Once the customer had utilized all of their credits, the customer had the option of either purchasing more internet time to get additional credits to play the slot machine, or receive their winnings in cash from the cashier.
- If the customer purchased more internet time with their winnings, the computer would show the customer how many credits they received and NOT how much internet time they purchased.

- The secondary drawing called “Second Chance Drawing” mentioned above operated in the following manner:
  - When a customer wagered/bet a certain amount of credits, the computer would automatically withdraw 2 credits from the customer’s account and add it to the wager/bet.
  - These 2 credits allegedly go into a secondary drawing for which the customer is eligible.
  - The business has large monitors mounted on the walls throughout the location that display a spinning wheel similar to the spinning wheel on “Wheel of Fortune” game show.
  - When enough credits have been deducted from all the customer’s accounts, the wheel will spin and stop on a \$30, \$50, or \$100 cash prize.
  - The monitors then display a wheel similar to that of the “Price is Right” game show wheel. The wheel then spins and stops on a terminal number that is actively being played by a customer. The customer whose terminal was selected wins the cash prize displayed on the monitor.
  - It should be noted that the customer does not have the option of not entering into the secondary drawing. The computer automatically deducts 2 credits with every wager/bet the customer places.



- It should also be noted that the secondary drawing encourages and/or entices the customer to wager/bet more credits at one time thus reducing the customer's credits more quickly and causing the customer to have to purchase more internet time to continue to play. Example: if a customer wagers/bets 100 credits in increments of 25 credits at a time, 8 additional credits (2 credits for each wager/bet) will be deducted and added to the secondary drawing. If the customer wagers/bets 100 credits at one time, the customer only has 2 credits deducted for the secondary drawing. If the customer wagers/bets 650 credits at one time, the customer only has 2 credits deducted for the secondary drawing. This method of automatic withdraw of credits would entice the customer to wager/bet more credits at one time to avoid the multiple deductions of 2 credits.

13. On or about April 2012, the data base for the Florida Secretary of State, Division of Corporations indicates that AVOTW Enterprise co-conspirators filed paperwork with the State of Florida for fictitious name corporations or for-profit corporations that replaced the names of the AVOTW Affiliate locations. The newly formed fictitious name corporations or the newly formed for-profit corporations are owned by the same AVOTW co-conspirators that owned the for-profit corporations that conducted the day to day operations of the AVOTW Affiliates. A list of the new names for the AVOTW Affiliate locations are as follows:

**Chart 2: AVOTW Affiliate Locations & New Corporate Names**

<b>Previous Location Name</b>	<b>Corporation Operating Affiliate</b>	<b>Corporate Officers &amp; Registered Agent</b>	<b>Current Location Name</b>	<b>Owner of Current Location</b>	<b>Corporate Officers &amp; Registered Agent</b>
AVOTW Affiliate 31	Grant Park LLC	Tony Parker, Cary Hardee, Kelly B Mathis	The Grand Business Center	Grant Park, LLC	Tony Parker, Cary Hardee, Kelly B Mathis
AVOTW Affiliate 32	INH Management	Bennie Prince, Shaheen M. Mosavi, Peggy Prince, Cynthia Weaver, All Florida Firm Inc	Reo's Internet Center	CCS Management Group, Inc.	Brandon Weaver, Peggy Prince, Lori Barnett
AVOTW Affiliate 34	Seaside Internet	Brad Skidmore, Jann Ryles, Mike Ryles, Kelly B Mathis	Elite Internet Center #34	Seaside Internet, LLC	Brad Skidmore, Jann Ryles, Mike Ryles, Kelly B Mathis
AVOTW Affiliate 35	Coastal Games	Tony J Parker, Leonard D Lucas, Cary G Hardee, Kelly B Mathis	The Cove Business Center	Coastal Games, LLC	Tony J Parker, Leonard D Lucas, Cary G Hardee, Kelly B Mathis
AVOTW Affiliate 36	Coastal Games	Tony J Parker, Leonard D Lucas, Cary G Hardee, Kelly B Mathis	The Cove Business Center	Coastal Games, LLC	Tony J Parker, Leonard D Lucas, Cary G Hardee, Kelly B Mathis
AVOTW Affiliate 37	Bearcon Management	Conrad Rowe, Mazen G. Salloum, Shannon Gahagan, Mathis & Murphy	Elite #37	Bearcon Management	Conrad Rowe, Mazen G. Salloum, Shannon Gahagan, Mathis & Murphy
AVOTW Affiliate 38	M&S Management Services	Mazen G. Salloum, Salim Saloum	Elite #38	M&S Management Services	Mazen G. Salloum, Salim Saloum
AVOTW Affiliate 39	MSG Business Centers	Gary Davis, Samuel Keeble, Michael S. Davis, Kelly B Mathis	Hotspot Internet Center #39	AVMG Incorporated	Michael S. Davis, Gary Davis
AVOTW Affiliate 40	MSG Business Centers	Gary Davis, Samuel Keeble, Michael S. Davis, Kelly B Mathis	Hotspot Internet Center #40	AVMG Incorporated	Michael S. Davis, Gary Davis
AVOTW Affiliate 41	Game Advice	Cynthia Weaver, Aamir Waheed	Allied Internet Center	Game Advice, Inc.	Cynthia Weaver, Aamir Waheed
AVOTW Affiliate 42	Live Oak Internet Services	Michael Graham, Joseph Harrington, Kelly B Mathis	Live Oak Internet Services	Live Oak Internet Services	Michael Graham, Joseph Harrington, Kelly B Mathis
AVOTW Affiliate 43	Seaside Internet	Brad Skidmore, Jann Ryles, Mike Ryles, Kelly B Mathis	Elite Internet Center #43	Seaside Internet, LLC	Brad Skidmore, Jann Ryles, Mike Ryles, Kelly B Mathis
AVOTW Affiliate 44	B&M Leasing & Management	Conrad Rowe, Mazen G. Salloum	Elite Internet Center #44	B&M Leasing & Management, LLC	Conrad Rowe, Mazen G. Salloum
AVOTW Affiliate 45	Ginlin	Anthony Alascia	Ginlin LLC 45	Ginlin, LLC	Anthony Alascia
AVOTW Affiliate 46	Davis Internet Management / Jacksonville FOP Foundation	Michael S. Davis, Jon Shave, Gary Davis, Mathis & Murphy	Hotspot Internet Center #46 A	Davis Internet Management Co.	Michael S. Davis, Jon Shave, Gary Davis, Mathis & Murphy

<b>Previous Location Name</b>	<b>Corporation Operating Affiliate</b>	<b>Corporate Officers &amp; Registered Agent</b>	<b>Current Location Name</b>	<b>Owner of Current Location</b>	<b>Corporate Officers &amp; Registered Agent</b>
AVOTW Affiliate 47	Gulf Internet Services	Michael Graham, Joseph Harrington, Kelly B Mathis	CLOSED	N/A	N/A
AVOTW Affiliate 50	Blue Waters Technologies	Tony Parker, Cary Hardee, Mathis & Murphy	The Reef Internet Café	Blue Waters Technologies, LLC	Tony Parker, Cary Hardee, Mathis & Murphy
AVOTW Affiliate 51	Intelitek	Aamir Waheed, Cheri S Black	Allied Internet Center	Intelitek, Inc.	Aamir Waheed, Cheri S Black
AVOTW Affiliate 52	Ginlin	Anthony Alascia	Ginlin LLC 52	Ginlin, LLC	Anthony Alascia
AVOTW Affiliate 53	Business Center Unlimited	Reginald P Medlin, John P Fannin, Kelly B Mathis	Business Center Unlimited	Business Center Unlimited	Reginald P Medlin, John P Fannin, Kelly B Mathis
AVOTW Affiliate 54	Game Advice	Cynthia Weaver, Aamir Waheed	Allied Internet Center	Game Advice, Inc.	Cynthia Weaver, Aamir Waheed
AVOTW Affiliate 55	B&M Leasing & Management	Conrad Rowe, Mazen G. Salloum	Elite Internet Center #55	B&M Leasing & Management, LLC	Conrad Rowe, Mazen G. Salloum
AVOTW Affiliate 56	Lake City Internet Services	Michael Graham, Joseph Harrington, Kelly B Mathis	Lake City Internet Services	Lake City Internet Services	Michael Graham, Joseph Harrington, Kelly B Mathis
AVOTW Affiliate 57	Seaside Internet - Marion	Brad Skidmore, Mazen G. Salloum, Michael W. Ryles, Mathis & Murphy	Elite Internet Center #57	Seaside Internet - Marion, LLC	Brad Skidmore, Mazen G. Salloum, Michael W. Ryles, Mathis & Murphy
AVOTW Affiliate 58	Blue Waters Technologies	Tony Parker, Cary Hardee, Mathis & Murphy	The Reef Internet Café	Blue Waters Technologies, LLC	Tony Parker, Cary Hardee, Mathis & Murphy
AVOTW Affiliate 59	Infovice	Aamir Waheed, Daniel L. Black, Tariq Waheed	Allied Internet Center	Infovice, Inc.	Aamir Waheed, Daniel L. Black, Tariq Waheed
AVOTW Affiliate 60	Blue Waters Technologies	Tony Parker, Cary Hardee, Mathis & Murphy	The Reef Internet Café	Blue Waters Technologies, LLC	Tony Parker, Cary Hardee, Mathis & Murphy
AVOTW Affiliate 61	B.B.S. Management Group	Bennie Prince, Brandon Weaver, Cynthia Weaver	Hero's Internet Café	B.B.S. Management Group Inc.	Bennie Prince, Brandon Weaver, Cynthia Weaver
AVOTW Affiliate 63	Seaside Internet - Marion	Brad Skidmore, Mazen G. Salloum, Michael W. Ryles, Mathis & Murphy	Elite Internet Center #63	Seaside Internet - Marion, LLC	Brad Skidmore, Mazen G. Salloum, Michael W. Ryles, Mathis & Murphy
AVOTW Affiliate 65	Horry Technologies	Tony Parker, Cary Hardee, Mathis & Murphy	The Wave Business Center	Horry Technologies	Tony Parker, Cary Hardee, Mathis & Murphy
AVOTW Affiliate 67	Digitrac	Aamir Waheed, Richard Rubino, Tariq Waheed, Daniel L. Black	Allied Internet Center	Digitrac, Inc.	Aamir Waheed, Richard Rubino, Tariq Waheed, Daniel L. Black
AVOTW Affiliate 68	Seaside Internet	Brad Skidmore, Jann Ryles, Mike Ryles, Kelly B Mathis	Elite Internet Center #68	Seaside Internet, LLC	Brad Skidmore, Jann Ryles, Mike Ryles, Kelly B Mathis

<b>Previous Location Name</b>	<b>Corporation Operating Affiliate</b>	<b>Corporate Officers &amp; Registered Agent</b>	<b>Current Location Name</b>	<b>Owner of Current Location</b>	<b>Corporate Officers &amp; Registered Agent</b>
AVOTW Affiliate 70	JAC Sweeps	Anthony Alascia, Mathis & Murphy	JAC Sweeps LLC 70	JAC Sweeps	Anthony Alascia, Mathis & Murphy
AVOTW Affiliate 71	Free Entry Clay County	Mazen G. Salloum, Brad Skidmore, Mike Ryles	Elite Internet Center #71	Free Entry Clay County, LLC	Mazen G. Salloum, Brad Skidmore, Mike Ryles
AVOTW Affiliate 72	Gainesville Internet Services	Michael Graham, Joseph Harrington, Kelly B Mathis	Gainesville Internet Services	Gainesville Internet Services	Michael Graham, Joseph Harrington, Kelly B Mathis
AVOTW Affiliate 74	Digitrac	Aamir Waheed, Richard Rubino, Tariq Waheed, Daniel L. Black	Allied Internet Center	Digitrac, Inc.	Aamir Waheed, Richard Rubino, Tariq Waheed, Daniel L. Black
AVOTW Affiliate 76	MegJon	Anthony Alascia, Mathis & Murphy	Megjon LLC	MegJon	Anthony Alascia, Mathis & Murphy
AVOTW Affiliate 77	Digitrac	Aamir Waheed, Richard Rubino, Tariq Waheed, Daniel L. Black	Allied Internet Center	Digitrac, Inc.	Aamir Waheed, Richard Rubino, Tariq Waheed, Daniel L. Black
AVOTW Affiliate 78	Media Advice	Cynthia Weaver, Aamir Waheed	Allied Internet Center	Media Advice	Cynthia Weaver, Aamir Waheed
AVOTW Affiliate 79	Capital City Internet Center	Reginald P Medlin, John P Fannin, Kelly B Mathis	Capital City Internet Center	Capital City Internet Center	Reginald P Medlin, John P Fannin, Kelly B Mathis
AVOTW Affiliate 81	Seaside Internet - Putnam	Brad Skidmore, Mazen G. Salloum, Mathis & Murphy	Elite Internet Center #81	Seaside Internet - Putnam, LLC	Brad Skidmore, Mazen G. Salloum, Mathis & Murphy
AVOTW Affiliate 85	Gulf Internet Services	Michael Graham, Joseph Harrington, Kelly B Mathis	Gulf Internet Services	Gulf Internet Services	Michael Graham, Joseph Harrington, Kelly B Mathis
AVOTW Affiliate 86	Infohub	Aamir Waheed, Nirav Patel	Allied Internet Center	Infohub, Inc.	Aamir Waheed, Nirav Patel
AVOTW Affiliate 91	Seaside Internet - Marion	Brad Skidmore, Mazen G. Salloum, Michael W. Ryles, Mathis & Murphy	Allied Internet Center	Comptrac, Inc.	Aamir Waheed, Donald G Powell

14. The AVOTW Affiliate gambling centers have not been sold as alleged by MATHIS. Rather, the AVOTW Enterprise owners and operators have made efforts to give the appearance that AVOTW sold their Affiliate locations by changing their names, however in fact, they still own and operate them as evidence by State of Florida corporate records and financial documents.

15. In or about December 2012, agents discovered that the gambling center located at 814 North Nova Road, Daytona Beach, Florida, 32117 moved their location to

1585 N. Nova Road, Suites 1585 and 1589, Holly Hill, Volusia County, Florida, 32117. On January 11, 2013 undercover agents went to the new aforementioned location for purposes of conducting an undercover inspection. Agents determined that the manner of operation was the same as it was at the previous location and was the same as all the other gambling centers operated by the AVOTW Enterprise.

### **UNDERCOVER INSPECTIONS OF SIX (6) NEW GAMBLING CENTERS**

16. In January 2013 this investigation revealed that six (6) new gambling centers have been opened by members of the AVOTW Enterprise. The locations are as follows:

- Quincy Business Center located at 1970 Pat Thomas Parkway, Quincy, Gadsden County, Florida, 32351 owned by REGINALD MEDLIN and JOHN FANNIN. The registered agent for Quincy Business Center is KELLY B. MATHIS.
- The Palms Business Center located at 8795 Tamiami Trail, Suites 207-208, Naples, Collier County, Florida, 34108 owned by Blue Water Internet Technology. Your affiant has determined that Blue Water Internet Technology is owned by TONY PARKER, MICHAEL RYLES, BRAD SKIDMORE, and MAZEN SALLOUM. The registered agent for Blue Water Internet Technology is Mathis & Murphy P.A.
- Gulf Internet 66/84 located at 92220 Overseas Highway, Tavernier, Monroe County, Florida, 33070 operating under the name of Gulf Internet Services owned by MICHAEL GRAHAM and JOSEPH HARRINGTON. KELLY B. MATHIS is the registered agent for Gulf Internet Services. This

location has a sign that indicates Gulf Internet Services 66 however there is other documentation that indicates this location is referred to as Gulf Internet 84 therefore your affiant will refer to this location as 66/84.

- Gulf Internet 89 located at 5450 MacDonald Avenue, Stock Island, Key West, Monroe County, Florida operating under the name of Gulf Internet Services owned by MICHAEL GRAHAM and JOSEPH HARRINGTON. KELLY B. MATHIS is the registered agent for Gulf Internet Services.
- J & R Business Center located at 18 McCallister Road, Crawfordville, Wakulla County, Florida, 32327 owned by REGINALD MEDLIN and JOHN FANNIN. The registered agent for J & R Business Center is KELLY B. MATHIS.
- Hot Spot B is located at 463179 State Road 200, Yulee, Nassau County, Florida, 32034 owned by Davis Internet Management Company. Your affiant has determined that Davis Internet Management Company is owned by MICHAEL DAVIS, GARY DAVIS, and JONATHAN SHAVE. Mathis & Murphy P.A. is the registered agent.

17. On August 20, 2012, agents acting in an undercover capacity, conducted a site inspection and participated in gaming activities at an establishment identified as Hot Spot A, located at 463185 S.R. 200, Yulee, Nassau County, Florida 32034, previously known as AVOTW Affiliate #46. Upon entering the business and approaching the counter, the agent was asked by the cashier if he had previously been to the establishment in order to determine if he had an existing account. In response, the agent stated that he had previously been there with a friend when it was Allied

Veterans of the World, but that only his friend had played. When the agent asked the cashier if they were still Allied Veterans of the World, the cashier advised that everything is the same as Allied, the owners just had to change the name. The cashier further advised that the place next door is Hot Spot B with the exact same games and owner as Hot Spot A.

18. On the same date and immediately following the inspection of Hot Spot A (Affiliate 46), the agent went to Hot Spot B, located at 463179 S.R. 200, Yulee, Nassau County, Florida, 32034 which is located directly beside Hot Spot A. During the undercover inspection of Hot Spot B, the agent determined that the customer procedures, slot machines, games on the slot machines, provider of the slot machine software (I.I.T.) was the same as Hot Spot A (Affiliate 46) and all the other AVOTW Affiliate gambling centers visited. The employees of Hot Spot A advised the owners of Hot Spot B are the same owners as Hot Spot A. In addition, the employee advised the agent to visit their other location next door and he would receive an additional 100 free "sweepstakes entries." Your affiant has identified through state corporate records that Hot Spot A (formerly Affiliate 46) is owned by Davis Internet Management Company, previously described. There is no corporate records for Hot Spot B, however your affiant believes the from the employee statements and the undercover inspection, that Hot Spot B is owned by Davis Internet Management Company.

19. On August 20, 2012 your affiant conducted an undercover inspection of AVOTW Affiliate #79 located at 3030 S. Monroe Street, Tallahassee, Leon County, Florida. Your affiant was provided a "flyer" inviting customers to J & R Internet Café located at 18 McCallister Road, Crawfordville, Florida, 32327. Your affiant was advised

by an employee that the owners of the two (2) "internet café's" in Tallahassee are the same owners of the new location in Crawfordville, Florida.

20. On the same date, your affiant conducted an undercover inspection of J & R Business Center located at 18 McCallister Road, Crawfordville, Wakulla County, Florida, 32327. Your affiant followed the same customer procedures as he has done at all of the AVOTW gambling centers previously visited. Your affiant determined that the machines operated in the same manner, the game themes were the same, and the software provider (I.I.T.) was the same as all the previously visited AVOTW gambling centers. Since the undercover inspection, your affiant has been able to identify through state corporate records that the owners of J & R Business Center and Internet Café are members of the AVOTW Enterprise.

21. On January 30, 2013 your affiant conducted an undercover inspection of Quincy Business Center located at 1970 Pat Thomas Parkway, Quincy, Gadsden County, Florida, 32351. Your affiant followed the same customer procedures as he has done at all of the AVOTW gambling centers previously visited. Your affiant determined that the machines operated in the same manner, the game themes were the same, and the software provider (I.I.T.) was the same as all the previously visited AVOTW gambling centers. Your affiant asked the cashier if this business was owned by the same people who own the two (2) locations in Tallahassee and the cashier stated "yes, they are the same owners." Your affiant has determined through state corporate records that the owners of the aforementioned location are REGINALD MEDLIN and JOHN FANNIN.



22. On January 30, 2013 your affiant conducted an undercover inspection of J & R Business Center and Internet Café located at 18 McCallister Road, Crawfordville, Wakulla County, Florida, 32327. Your affiant followed the same customer procedures as he has done at all of the AVOTW gambling centers previously visited. Your affiant determined that the machines operated in the same manner, the game themes were the same, and the software provider (I.I.T.) was the same as all the previously visited AVOTW gambling centers. Your affiant asked the cashier if this business was owned by the same people who own the two (2) locations in Tallahassee and the cashier stated “yes, the same owners.” Your affiant has determined through state corporate records that the owners of the aforementioned location are REGINALD MEDLIN and JOHN FANNIN.

23. On January 30, 2013 agents conducted an undercover inspection of Gulf Internet 66/84 located at 92220 Overseas Highway, Tavernier, Monroe County, Florida, 33070 operating under the name of Gulf Internet Services owned by MICHAEL GRAHAM and JOSEPH HARRINGTON as documented through state corporate records. Agents followed the same customer procedures as they have done at all of the AVOTW gambling centers previously visited. Agents determined that the machines operated in the same manner, the game themes were the same, and the software provider (I.I.T.) was the same as all the previously visited AVOTW gambling centers.

24. On January 30, 2013 Agents conducted an undercover inspection of Gulf Internet 89 located at 5450 MacDonald Avenue, Stock Island, Key West, Monroe County, Florida operating under the name of Gulf Internet Services owned by MICHAEL GRAHAM and JOSEPH HARRINGTON as documented through state corporate

records. Agents followed the same customer procedures as they have done at all of the AVOTW gambling centers previously visited. Agents determined that the machines operated in the same manner, the game themes were the same, and the software provider (I.I.T.) was the same as all the previously visited AVOTW gambling centers.

25. On January 31, 2013 agents conducted an undercover inspection of The Palms Business Center located at 8795 Tamiami Trail, Suites 207-208, Naples, Collier County, Florida, 34108 owned by Blue Water Internet Technology. Your affiant has determined that Blue Water Internet Technology is owned by TONY PARKER, MICHAEL RYLES, BRAD SKIDMORE, and MAZEN SALLOUM as documented through state corporate records. Agents followed the same customer procedures as they have done at all of the AVOTW gambling centers previously visited. Agents determined that the machines operated in the same manner, the game themes were the same, and the software provider (I.I.T.) was the same as all the previously visited AVOTW gambling centers.

#### **PRESTIGE GAMING:**

26. An internet search was conducted of Prestige Gaming which is owned and operated by CHASE BURNS, the owner operator of I.I.T. which provides the slot machines and computer software utilized by AVOTW and the Affiliate gambling centers. The web site for Prestige Gaming is [prestigegame.com](http://prestigegame.com).

27. According to its website, Prestige Gaming manufactures and sells Class II and Class III slot machines to legal casinos and gaming establishments throughout the United States. Prestige Gaming advertises specific "game themes" for their Class III

slot machines. The game themes advertised were Lucky Shamrocks, Vegas Aces, Stealin' Sheep, Gnomes Gold, and Captain Cash. The screen shots of these Class III slot machine games are exactly the same games provided on the AVOTW slot machines provided by I.I.T. Below is a comparison of the Class III slot machine games sold to casinos by Prestige Gaming and undercover screen shots taken during undercover inspections of the slot machine games provided to users by AVOTW and I.I.T.:

PRESTIGE GAMING CLASS III SLOT MACHINE  
Game: Lucky Shamrocks



AVOTW GAMBLING CENTER SLOT MACHINE  
Game: Lucky Shamrocks





PRESTIGE GAMING CLASS III SLOT MACHINE  
Game: Captain Cash



AVOTW GAMBLING CENTER SLOT MACHINE  
Game: Captain Cash





PRESTIGE GAMING CLASS III SLOT MACHINE  
Game: Vegas Aces



AVOTW GAMBLING CENTER SLOT MACHINE  
Game: Vegas Aces



PRESTIGE GAMING CLASS III SLOT MACHINE  
Game: Gnomes Gold



AVOTW GAMBLING CENTER SLOT MACHINE  
Game: Gnomes Gold

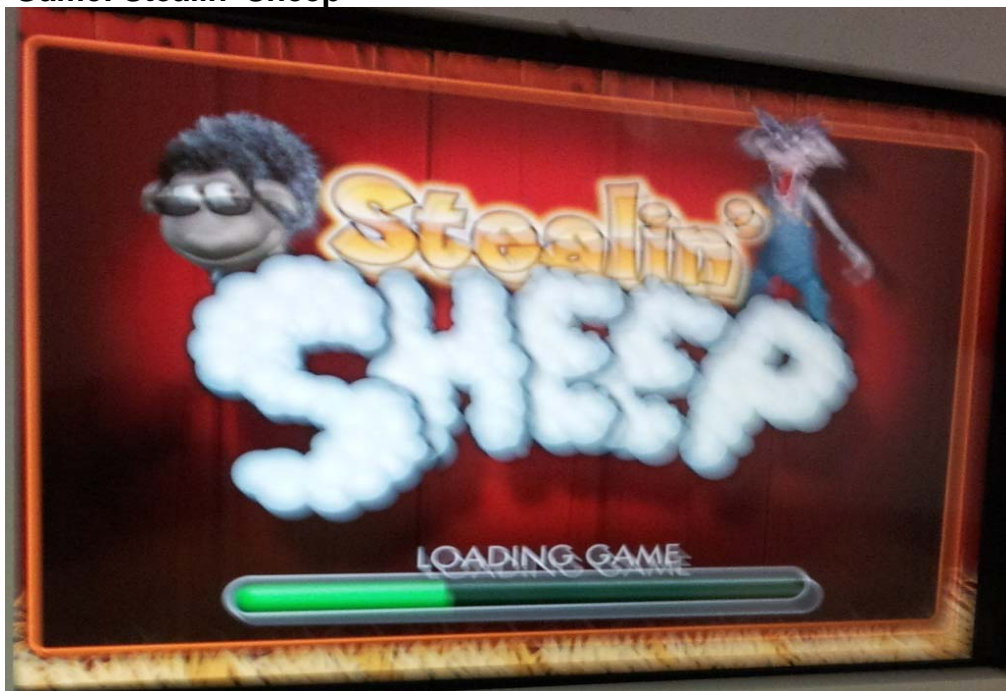




**PRESTIGE GAMING CLASS III SLOT MACHINE**  
**Game: Stealin' Sheep**



**AVOTW GAMBLING CENTER SLOT MACHINE**  
**Game: Stealin' Sheep**





## **SLOT MACHINE VIOLATIONS:**

28. After conducting undercover inspections on forty-four (44) AVOTW Affiliate locations (previously identified), your affiant has probable cause to believe based upon his training and experience that the machines being utilized by AVOTW Affiliate locations are “slot machines” as defined in F.S. 849.16 and in violation of F.S. 849.15. Your affiant’s conclusion is based on the following:

- In summary, F.S. 849.16 states a device is a slot machine if it is adapted for use in such a way that, as a result of the insertion of something of value, the user, by reason of any element of chance (no skill involved), receives something of value.
- The machines operating at the AVOTW Affiliate locations are adapted to receive magnetic swipe cards and/or “passcodes” which contain the total amount of entries/credits that were directly and/or indirectly purchased by the customer as a result of the purchase of internet time. This purchase takes place at the “point of sale” either by the cashier or at the “kiosk” machine.
- The amount of money paid to the cashier or “kiosk” machine by the customer for alleged internet time is converted into credits/entries at a conversion rate of one cent per entry. Example of this is \$20 paid to the cashier or “kiosk” machine is converted to 2000 entries/credits placed on the user’s magnetic card or “passcode” account.

- The user then inserts the magnetic swipe card via a card reader attached to the slot machine or enters his/her password into the slot machine.
- The slot machine then registers the amount of entries/credits that have a value of 1 cent per entry/credit.
- The slot machine then allows the user to wager/bet entries in increments of 25, ranging from a minimum of 25 to a maximum of 650 at a time.
- The user then hits the reveal (kickoff) button that activates the iteration of play.
- The iteration of play lasts approximately 6 seconds which is the same characteristic as an official slot machine.
- The slot machine then goes through the other two (2) steps of an acknowledged slot machine, that being spin, and index.
- If the entries/credits that were wagered were a winning combination, or if the credits were attributed to a predetermined winning entry, the user would be awarded cash that is redeemed at the cashier counter.
- There is no element of skill in the outcome of the wager/bet; it is solely based on chance.
- In summary, the slot machines in the aforementioned AVOTW Affiliate locations require (1)- something of value to be inserted, (2)- the slot machines are caused to operate utilizing an element of

chance, (3)- a cash prize is awarded meeting the elements of a slot machine under F.S. 849.16.

#### **LOTTERY VIOLATIONS:**

29. After conducting undercover inspections on forty-four (44) AVOTW Affiliate locations, it was also determined based upon your affiant's 32 years of training and experience that the game being played at the AVOTW Affiliate locations is a "Lottery" as defined in F.S. 849.09 based on the following:

- Under F.S. 849.09 it is unlawful for any person in this state to: Set up, promote, or conduct any lottery for money or for anything of value, dispose of any money or other property of any kind whatsoever by means of any lottery; conduct any lottery drawing for the distribution of a prize or prizes by lot or chance"
- Allied Veterans of the World and their Affiliates are conducting an illegal lottery in violation of Florida State Statute 849.09. Gambling, including the Lottery law in Florida, requires three (3) elements- chance, prize, and consideration.
- Evidence reveals that all three (3) elements of gambling exist in the lottery drawing being operated by Allied Veterans of the World and Affiliates and their co-conspirators.

#### ***CHANCE:***

- The element of *Chance*, i.e., the lack of control over events, exists based upon the fact that the prizes are

“predetermined” exactly like a lottery scratch off ticket. There is no element of skill involved.

*PRIZE:*

- The evidence establishes that *Prize* is present in the lottery being conducted by Allied Veterans of the World and Affiliates and their co-conspirators due to the fact that a customer with a winning entry is awarded cash.

*CONSIDERATION:*

- Consideration exists at the “point of sale” when the customer purchases directly or indirectly his/her entries to enter the lottery drawing.
- The customer has the option of paying his/her consideration at the cashier counter or at the “kiosk” machine. This consideration consists of cash payment in order to receive the chance, via his/her entries, to win a prize.

**KEEPING GAMBLING HOUSE VIOLATIONS:**

30. The AVOTW Enterprise at their Affiliate locations are in fact “Keeping a gambling house” in violation of F.S. 849.01 based on the following:

- The AVOTW Affiliate gambling center locations have gaming implements or apparatus’, i.e., slot machines as previously described, in violation of the law.

- The AVTOW Affiliate gambling center locations are operating an illegal lottery prohibited under F.S. 849.09.

### **HISTORICAL AND BACKGROUND INVESTIGATION**

31. In 1989, Harold Grossman formed the Allied Veterans of the World Incorporated (“AVOTW”) entity which was a spin-off organization of the “451st Bomber Group” formed in 1979. Harold Grossman served as the “International Commander” until his death in 2004 at which time JOHNNY E. DUNCAN took over as the “National Commander.” This information was obtained from the Allied Veterans of the World web site. Although the web site for Allied Veterans of the World Inc., indicates that JOHNNY E. DUNCAN took over the organization upon the death of Harold Grossman, a Power of Attorney filed in the public records for St. Johns County and signed by Harold Grossman on September 2, 2003 – indicated that in actuality – Grossman granted JOHNNY E. DUNCAN power of attorney prior to his death.

32. AVOTW has represented itself in tax records and filings, corporate records and filings, filings with state governmental agencies, meeting with governmental officials, public forums, and advertising as a Florida non-profit organization. AVOTW also represents itself as a veterans organization exempt from Federal income taxation pursuant to 26 U.S.C. 501 (c) (19).

33. AVOTW has appeared as a corporate entity in Florida, South Carolina, North Carolina, Alabama, and Oklahoma. When convenient, AVOTW has purported to be an umbrella organization under which each affiliate operates so as to tie the enterprise together. In reality, while AVOTW is a united enterprise, it is not a single

entity to the extent that each affiliate has its own separate corporate filing and each "Affiliate" location has its own corporate charter number. When convenient to garner proceeds or limit liability, each affiliate or its for-profit owner have purported to operate independent of AVOTW. Based upon corporate records from the Florida Department of State relating to AVOTW and its various forms, AVOTW has and/or had at least fifty-five (55) separate corporate entities listed with the Secretary of State. Although AVOTW has or had fifty-five (55) separate corporations, most all of them have the same corporate officer structure. Records reveal that JOHNNY E. DUNCAN is listed as corporate officer of Allied Veterans Management Group Inc., (Allied Veterans Management Group will be described in depth later in this affidavit) and is associated with all of the AVOTW's. The corporate officers listed with the Florida Secretary of State for the AVOTW Affiliates are JERRY W. BASS, JOHN MICHAEL HESSONG and MICHAEL S. DAVIS. KELLY B. MATHIS or Mathis & Murphy P.A. are listed as registered agent for AVOTW and most all of the AVOTW Affiliates.

34. On or about 2007, AVOTW began operating gambling houses throughout Florida. The modus operandi of the enterprise was for KELLY B. MATHIS of the law firm Mathis and Murphy, P.A. Jacksonville, Florida to go to local governments where AVOTW intended to open a gambling center and attempt to convince local governments and/or law enforcement of their legitimacy. MATHIS, on behalf of AVOTW would claim that AVOTW was selling internet time and was allowing customers to enter a "sweepstakes" similar to the one conducted by the McDonalds hamburger chain. KELLY B. MATHIS would provide an informational packet for the government and/or law enforcement agency explaining the purported legitimacy of their business practice.

Although MATHIS would claim he was and is merely representing his clients in their business practices, your affiant believes the facts show that MATHIS is knowingly and intentionally “promoting” an illegal enterprise being conducted by AVOTW and its co-conspirators and receiving proceeds therefrom.

### **ORGANIZATIONAL STRUCTURE OF AVOTW**

35. **ALLIED VETERANS OF THE WORLD INC. -** AVOTW is registered as a 501 (c)(19) non-profit veterans organization. AVOTW claims on various tax and other filings that they operate “Affiliate” locations throughout Florida that conduct “sweepstakes” as a method to raise funds for charitable causes. AVOTW corporate officers and co-conspirators have made public statements that they have donated over \$5 million to charities since 2007. AVOTW’s corporate officers are: JERRY W. BASS, JOHN MICHAEL HESSONG and MICHAEL S. DAVIS. KELLY B. MATHIS and/or Mathis and Murphy PA is/is listed as the registered agent. JOHNNY E. DUNCAN was the “National Commander” of AVOTW from 2007 until approximately 2010 at which time JERRY W. BASS became the “National Commander.” JOHNNY E. DUNCAN is still listed as a member of AVOTW and has control over bank accounts associated with this enterprise.

36. **ALLIED VETERANS MANAGEMENT GROUP, INC. -** Allied Veterans Management Group is a for-profit corporation that receives a consistent percentage of proceeds from the AVOTW Affiliate gambling centers. Allied Veterans Management Group then distributes the proceeds derived from illegal gambling to include but not limited to paying co-conspirators, lobbyists, legal fees, contributions to campaign funds,

and paying AVOTW funds to give to charities. The corporate officers for Allied Veterans Management Group Inc. are: JOHNNY E. DUNCAN and MOSES RAMOS, the son in law of DUNCAN. Corporate records list KELLY B. MATHIS or Mathis and Murphy PA as the registered agent.

**37. INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.) -** International Internet Technologies (I.I.T.) is owned and operated by CHASE BURNS and is located in Anadarko, Oklahoma. I.I.T. provides the computer software and technical assistance for the slot machines utilized by the AVOTW Affiliate gambling centers. I.I.T. is registered with the Florida Secretary of State and lists Chase Burns as the corporate officer. KRISTIN BURNS is an authorized signor on the I.I.T. bank accounts and is married to CHASE BURNS. KELLY B. MATHIS or Mathis and Murphy PA is listed as the registered agent.

**38. AVOTW AFFILIATES –** From on or about 2007 through on or about April 2012, AVOTW identified their gambling centers as “Affiliates”, however, after April 2012 the Affiliate locations changed their names after allegedly being sold. For simplicity purposes, your affiant will continue to identify the gambling centers as “Affiliates”. AVOTW currently has forty-nine (49) Affiliate locations throughout the State of Florida that are operating gambling houses which contain slot machines and illegal lottery. The Affiliates that operated prior to April 30, 2012, were actually being operated by for-profit corporations owned by co-conspirators. The evidence shows that the “Affiliates” were nothing more than “shell” corporations utilized to disguise the true nature of the enterprise and its ownership and to deceive the public, government agencies, and law enforcement into believing the monies derived from the gambling centers was actually



going to AVOTW. The Affiliates each had a separate corporate filing that indicates the corporate officers were: JERRY W. BASS, JOHN MICHAEL HESSONG and MICHAEL S. DAVIS. KELLY B. MATHIS or Mathis and Murphy, P.A. was listed as the registered agent for the AVOTW Affiliates. In January 2013, this investigation revealed that the AVOTW Enterprise is operating six (6) additional gambling centers that do not have Affiliate numbers assigned to them. These six (6) new gambling centers are operated by for-profit corporations owned by members of the AVOTW Enterprise. KELLY B. MATHIS or Mathis & Murphy P.A. is the registered agent for these six (6) new gambling centers. The forty-nine (49) Affiliate locations that are current as of the last undercover inspections are listed below by County:

**Chart 3: Affiliate Locations**

<b>Affiliate Number</b>	<b>County</b>	<b>Address</b>	<b>City</b>
72	Alachua	4158 N.W. 13th Street	Gainesville
41	Brevard	234 E. Merritt Island Causeway	Merritt Island
50	Brevard	3128 W. New Haven Avenue	West Melbourne
54	Brevard	401 Barton Boulevard	Rockledge
58	Brevard	6450 N. Wickham Road	Melbourne
59	Brevard	3299 S. Babcock Street	Melbourne
60	Brevard	1150 Malabar Road S.E.	Palm Bay
71	Clay	266 Blanding Boulevard	Orange Park
The Palms Business Center	Collier	8795 Tamiami Trail	Naples
56	Columbia	2218 W. Highway 90	Lake City
34	Duval	5804 Normandy Boulevard	Jacksonville
37	Duval	2294 Mayport Road	Jacksonville
38	Duval	1440 Dunn Avenue	Jacksonville
39	Duval	5548 Norwood Avenue	Jacksonville

<b>Affiliate Number</b>	<b>County</b>	<b>Address</b>	<b>City</b>
40	Duval	969 University Boulevard N.	Jacksonville
43	Duval	4578 Blanding Boulevard	Jacksonville
44	Duval	3814 University Boulevard W.	Jacksonville
68	Duval	9731 Beach Boulevard	Jacksonville
61	Flagler	50 Plaza Drive	Palm Coast
Quincy Business Center	Gadsden	1970 Pat Thomas Parkway	Quincy
45	Hernando	2402 Commercial Way	Spring Hill
52	Hernando	7269 Forrest Oaks Boulevard	Spring Hill
65	Indian River	933 14th Lane	Vero Beach
31	Lake	1050 U.S. Highway 27	Clermont
51	Lake	415 N. Grove Street	Eustis
53	Leon	7130 W Tennessee Street	Tallahassee
79	Leon	3030 S. Monroe Street	Tallahassee
76	Manatee	5108 E. 15th Street	Bradenton
57	Marion	8602 SW Hwy 200	Ocala
63	Marion	1033 N.E. 14th Street	Ocala
86	Marion	17350 SE 109th Terrace Rd #7	Summerfield
91	Marion	2500 SE 58th Ave	Ocala
85	Monroe	5800 Overseas Highway	Marathon
Gulf Internet 66/84	Monroe	92220 Overseas Highway	Tavernier
Gulf Internet 89	Monroe	5450 MacDonald Avenue	Stock Island, Key West
46	Nassau	463185 S.R. 200	Yulee
Hot Spot B	Nassau	463179 S.R. 200	Yulee
81	Putnam	185 Carter Road	Palatka
70	Sarasota	501 N. Beneva Road #500	Sarasota

<b>Affiliate Number</b>	<b>County</b>	<b>Address</b>	<b>City</b>
67	Seminole	3030 S.R. 436 E.	Apopka
74	Seminole	944 S.R. 436	Casselberry
55	St. Johns	1092 S. Ponce De Leon Boulevard	Saint Augustine
42	Suwannee	1525 Ohio Avenue N.	Live Oak
32	Volusia	814 N. Nova Road	Daytona Beach
35	Volusia	3100 N. Woodland Boulevard	Deland
36	Volusia	1348 W. International Speedway Boulevard	Daytona Beach
77	Volusia	4176 S. Atlantic Avenue	New Smyrna Beach
78	Volusia	2411 Enterprise Road	Orange City
J&R Business Center	Wakulla	18 McCallister Road	Crawfordville

39. **CO-CONSPIRATOR FOR-PROFIT ENTITIES-** Each “Affiliate” gambling center location is operated by a for-profit entity owned by co-conspirators of the enterprise. The for-profit entities conduct the day to day operations of the respective “Affiliate” gambling centers to include but not limited to the paying of rent, power service, telephone service, cable service, payment of employees and benefits, supplies used in the day to day operation, and food and beverages provided to the customers. The following is a list of past and present for-profit corporations that operated or are operating the gambling centers:

**ALACHUA COUNTY- Affiliate 72**

40. JDJ SERVICE CENTERS, LLC. / GAINESVILLE INTERNET SERVICES, LLC - Records including State of Florida corporate records and bank records show that JDJ SERVICE CENTER and GAINESVILLE INTERNET SERVICES operated Affiliate 72 between April 2009 and the present. These same records show that MICHAEL

GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and JOY MCALHANEY own, operate, manage, supervise or are employees of said corporations.

**BREVARD COUNTY- Affiliate 41**

41. GAME ADVICE, INC. - Records including State of Florida corporate records and bank records show that GAME ADVICE INC. operated Affiliate 41 between September 2007 and the present. These same records show that AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, and CHASSIDY D. JONES own, operate, manage, supervise or are employees of GAME ADVICE INC.

**BREVARD COUNTY- Affiliate 50**

42. BLUE WATERS TECHNOLOGIES, LLC. - Records including State of Florida corporate records and bank records show that BLUE WATERS TECHNOLOGIES operated Affiliate 50 between July 2009 and the present. These same records show that ANTHONY PARKER, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, and STEPHANIE WEEKS own, operate, manage, supervise or are employees of BLUE WATERS TECHNOLOGIES.

**BREVARD COUNTY- Affiliate 54**

43. GAME ADVICE INC. - Records including State of Florida corporate records and bank records show that GAME ADVICE INC. operated Affiliate 54 between October 2007 and the present. These same records show that AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, and CHASSIDY D. JONES own, operate, manage, supervise or are employees of GAME ADVICE INC.

**BREVARD COUNTY- Affiliate 58**

44. BLUE WATERS TECHNOLOGIES, LLC. - Records including State of Florida corporate records and bank records show that BLUE WATERS TECHNOLOGIES operated Affiliate 58 between October 2008 and the present. These same records show that ANTHONY PARKER, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, and STEPHANIE WEEKS own, operate, manage, supervise or are employees of BLUE WATERS TECHNOLOGIES.

**BREVARD COUNTY- Affiliate 59**

45. INFOVICE INC. - Records including State of Florida corporate records and bank records show that INFOVICE INC. operated Affiliate 59 between July 2008 and the present. These same records show that AAMIR WAHEED, DANIEL L. BLACK, TARIQ WAHEED, and CHERI BLACK (WAHEED) own, operate, manage, supervise or are employees of INFOVICE INC.

**BREVARD COUNTY- Affiliate 60**

46. BLUE WATERS TECHNOLOGIES, LLC. - Records including State of Florida corporate records and bank records show that BLUE WATERS TECHNOLOGIES operated Affiliate 60 between October 2008 and the present. These same records show that ANTHONY PARKER, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, and STEPHANIE WEEKS own, operate, manage, supervise or are employees of BLUE WATERS TECHNOLOGIES.

**CLAY COUNTY- Affiliate 71**

47. FREE ENTRY CLAY COUNTY LLC - Records including State of Florida corporate records and bank records show that FREE ENTRY CLAY COUNTY operated

Affiliate 71 between January 2011 and the present. These same records show that MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS RYLES and SALIM SALOUM own, operate, manage, supervise or are employees of FREE ENTRY CLAY COUNTY.

**COLLIER COUNTY- The Palms Business Center**

48. THE PALMS BUSINESS CENTER- Records including State of Florida corporate records show that The Palms Business Center is registered as a “fictitious” name and the owner of The Palms Business Center is Blue Water Internet Technology. Records including State of Florida corporate records show that Blue Water Internet Technology has operated The Palms Business Center between April 2012 and the present. These same records show that TONY PARKER, MICHAEL RYLES, BRAD SKIDMORE, and MAZEN SALLOUM own, operate, manage, supervise or are employees of The Palms Business Center and Blue Water Internet Technology.

**COLUMBIA COUNTY- Affiliate 56**

49. JDJ CYBER CENTERS, LLC / LAKE CITY INTERNET SERVICES, LLC - Records including State of Florida corporate records and bank records show that JDJ CYBER CENTER / LAKE CITY INTERNET SERVICES operated Affiliate 56 between March 2008 and the present. These same records show that MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and JOY MCALHANEY own, operate, manage, supervise or are employees of JDJ CYBER CENTER / LAKE CITY INTERNET SERVICES.

**DUVAL COUNTY- Affiliate 34**

50. SEASIDE INTERNET, LLC / ENZYME CONSULTANTS, LLC - Records including State of Florida corporate records and bank records show that SEASIDE INTERNET / ENZYME CONSULTANTS operated Affiliate 34 between May 2007 and the present. These same records show that MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, NELSON CUBA, and ROBERT FREITAS own, operate, manage, supervise or are employees of SEASIDE INTERNET/ENZYME CONSULTANTS.

**DUVAL COUNTY- Affiliate 37**

51. B & C GAMING / BEARCON MANAGEMENT, LLC - Records including State of Florida corporate records and bank records show that B & C GAMING / BEARCON MANAGEMENT operated Affiliate 37 between May 2007 and the present. These same records show that CONRAD ROWE and MAZEN G. SALLOUM own, operate, manage, supervise or are employees of B & C GAMING / BEARCON MANAGEMENT.

**DUVAL COUNTY- Affiliate 38**

52. TAMARA L. GROSS D/B/A GOOD TIMES CAFÉ / M & S MANAGEMENT SERVICES, LLC - Records including State of Florida corporate records and bank records show that GOODTIMES CAFÉ / M & S MANAGEMENT operated Affiliate 38 between May 2007 and the present. These same records show that SAMER SALOUM, ZAHER SALLOUM, MAZEN G. SALLOUM, SALIM SALOUM, and TAMARA GROSS own, operate, manage, supervise or are employees of GOODTIMES CAFÉ / M & S MANAGEMENT.

**DUVAL COUNTY- Affiliate 39**

53. MSG BUSINESS CENTERS, INC - Records including State of Florida corporate records and bank records show that MSG BUSINESS CENTERS operated Affiliate 39 between June 2007 and the present. These same records show that MICHAEL S. DAVIS, GARY DAVIS, SAMUEL KEEBLE, and DIANE DAVIS own, operate, manage, supervise or are employees of MSG BUSINESS CENTERS.

**DUVAL COUNTY- Affiliate 40**

54. MSG BUSINESS CENTERS, INC - Records including State of Florida corporate records and bank records show that MSG BUSINESS CENTERS operated Affiliate 40 between June 2007 and the present. These same records show that MICHAEL S. DAVIS, GARY DAVIS, SAMUEL KEEBLE, and DIANE DAVIS own, operate, manage, supervise or are employees of MSG BUSINESS CENTERS.

**DUVAL COUNTY- Affiliate 43**

55. SEASIDE INTERNET, LLC / ENZYME CONSULTANTS, LLC - Records including State of Florida corporate records and bank records show that SEASIDE INTERNET/ENZYME CONSULTANTS operated Affiliate 43 between July 2007 and the present. These same records show that MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, NELSON CUBA, and ROBERT FREITAS own, operate, manage, supervise or are employees of SEASIDE INTERNET/ENZYME CONSULTANTS.

**DUVAL COUNTY- Affiliate 44**

56. B & M LEASING & MANAGEMENT, LLC - Records including State of Florida corporate records and bank records show that B & M LEASING operated



Affiliate 44 between June 2008 and the present. These same records show that MAZEN G. SALLOUM, CONRAD ROWE and SALIM SALOUM, own, operate, manage, supervise or are employees of B & M LEASING.

**DUVAL COUNTY- Affiliate 68**

57. MSG BUSINESS CENTERS, INC / SEASIDE INTERNET, LLC / ENZYME CONSULTANTS, LLC - Records including State of Florida corporate records and bank records show that MSG BUSINESS CENTERS / SEASIDE INTERNET / ENZYME CONSULTANTS operated Affiliate 68 between May 2009 and the present. These same records show that MICHAEL S. DAVIS, GARY DAVIS, SAMUEL KEEBLE, DIANE DAVIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, NELSON CUBA, and ROBERT FREITAS own, operate, manage, supervise or are employees of MSG BUSINESS CENTERS / SEASIDE INTERNET/ENZYME CONSULTANTS.

**FLAGLER COUNTY- Affiliate 61**

58. B.B.S MANAGEMENT GROUP INC - Records including State of Florida corporate records and bank records show that B.B.S. MANAGEMENT operated Affiliate 61 between March 2009 and the present. These same records show that BENNIE PRINCE, BRANDON WEAVER, CYNTHIA WEAVER, CHANGIZ ROKH, and PEGGY PRINCE own, operate, manage, supervise or are employees of B.B.S. MANAGEMENT.

**GADSDEN COUNTY- Quincy Business Center**

59. QUINCY BUSINESS CENTER INC.- Records including State of Florida corporate records and bank records show that Quincy Business Center Inc. operated Quincy Business Center between August 2012 and the present. These same records

show that REGINALD MEDLIN and JOHN FANNIN own, operate, manage, supervise or are employees of Quincy Business Center Inc.

**HERNANDO COUNTY- Affiliate 45**

60. A.V.A. BUSINESS OFFICES, LLC / GINLIN, LLC - Records including State of Florida corporate records and bank records show that A.V.A. BUSINESS OFFICES / GINLIN operated Affiliate 45 between July 2007 and the present. These same records show that ANTHONY ALASCIA, JOHN CUCCINIELLO, and CHARLES BARTLETT own, operate, manage, supervise or are employees of A.V.A. BUSINESS OFFICES / GINLIN.

**HERNANDO COUNTY- Affiliate 52**

61. A.V.A. BUSINESS OFFICES, LLC / GINLIN, LLC - Records including State of Florida corporate records and bank records show that A.V.A. BUSINESS OFFICES GINLIN operated Affiliate 52 between August 2007 and the present. These same records show that ANTHONY ALASCIA, JOHN CUCCINIELLO, and CHARLES BARTLETT own, operate, manage, supervise or are employees of A.V.A. BUSINESS OFFICES / GINLIN.

**INDIAN RIVER COUNTY- Affiliate 65**

62. HORRY TECHNOLOGIES, LLC - Records including State of Florida corporate records and bank records show that HORRY TECHNOLOGIES operated Affiliate 65 between February 2009 and the present. These same records show that ANTHONY PARKER, CARY HARDEE, and LESLIE COLLINS own, operate, manage, supervise or are employees of HORRY TECHNOLOGIES.

#### **JACKSON COUNTY- Affiliate 42**

63. CYBERLYNK UNLIMITED, LLC. - including State of Florida corporate records and bank records show that CYBERLYNK UNLIMITED operated Affiliate 42 between January 2008 through on or about May 2009. These same records show that REGINALD MEDLIN, JOHN FANNIN, JOSHUA KUSNIERZ, TIMOTHY WILLIAMS, and W.L. HOLMES own, operate, manage, supervise or are employees of CYBERLYNK UNLIMITED.

#### **LAKE COUNTY- Affiliate 31**

64. GRANT PARK, LLC- including State of Florida corporate records and bank records show that GRANT PARK LLC operated Affiliate 31 between February 2009 and the present. These same records show that ANTHONY PARKER, CARY HARDEE, LESLIE COLLINS, and JAMES MICHAEL HILL own, operate, manage, supervise or are employees of GRANT PARK LLC.

#### **LAKE COUNTY- Affiliate 51**

65. CYBER CORP / INTELITEK, INC. - Records including State of Florida corporate records and bank records show that CYBER CORP / INTELITEK operated Affiliate 51 between February 2008 and the present. These same records show that CHANGIZ ROKH, AAMIR WAHEED, DANIEL L. BLACK, BENNIE PRINCE, and CHERI BLACK (WAHEED) own, operate, manage, supervise or are employees of CYBER CORP / INTELITEK.

#### **LEON COUNTY- Affiliate 53**

66. BUSINESS CENTER UNLIMITED INC. - Records including State of Florida corporate records and bank records show that BUSINESS CENTER

UNLIMITED operated Affiliate 53 between January 2011 and the present. These same records show that REGINALD MEDLIN and JOHN FANNIN own, operate, manage, supervise or are employees of BUSINESS CENTER UNLIMITED.

**LEON COUNTY- Affiliate 79**

67. CAPITAL CITY INTERNET CENTER, INC. - Records including State of Florida corporate records and bank records show that CAPITAL CITY INTERNET CENTER operated Affiliate 79 between June 2011 and the present. These same records show that REGINALD MEDLIN and JOHN FANNIN own, operate, manage, supervise or are employees of CAPITAL CITY INTERNET CENTER.

**LEVY COUNTY- Affiliate 47**

68. GULF INTERNET SERVICES, LLC - Records including State of Florida corporate records and bank records show that GULF INTERNET SERVICES operated Affiliate 47 between June 2011 and August 2012. These same records show that MICHAEL GRAHAM, JOSEPH HARRINGTON, and ELAINE HARRINGTON own, operate, manage, supervise or are employees of GULF INTERNET SERVICES.

**MANATEE COUNTY- Affiliate 76**

69. MEGJON, LLC - Records including State of Florida corporate records and bank records show that MEGJON operated Affiliate 76 between May 2009 and the present. These same records show that ANTHONY ALASCIA and JOHN CUCCINIELLO own, operate, manage, supervise or are employees of MEGJON.

**MARION COUNTY- Affiliate 57**

70. SEASIDE INTERNET- MARION, LLC - Records including State of Florida corporate records and bank records show that SEASIDE INTERNET- MARION

operated Affiliate 57 between April 2009 and the present. These same records show that MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, and MICHAEL W. RYLES, own, operate, manage, supervise or are employees of SEASIDE INTERNET- MARION.

**MARION COUNTY- Affiliate 63**

71. SEASIDE INTERNET- MARION, LLC - Records including State of Florida corporate records and bank records show that SEASIDE INTERNET- MARION operated Affiliate 63 between September 2011 and the present. These same records show that BRADLEY D. SKIDMORE, MICHAEL W. RYLES, and MAZEN G. SALLOUM own, operate, manage, supervise or are employees of SEASIDE INTERNET- MARION.

**MARION COUNTY- Affiliate 86**

72. INFOHUB INC. - Records including State of Florida corporate records and bank records show that INFOHUB operated Affiliate 86 between August 2011 and the present. These same records show that AAMIR WAHEED and NIRAV PATEL own, operate, manage, supervise or are employees of INFOHUB.

**MARION COUNTY- Affiliate 91**

73. COMPTRAC INC. - Records including State of Florida corporate records and bank records show that COMPTRAC INC. operated Affiliate 91 between August 2011 and the present. These same records show that AAMIR WAHEED and Donald Powell own, operate, manage, supervise or are employees of COMPTRAC INC.

**MONROE COUNTY- Affiliate 85**

74. GULF INTERNET SERVICES, LLC - Records including State of Florida corporate records and bank records show that GULF INTERNET SERVICES operated Affiliate 85 between November 2011 and the present. These same records show that

MICHAEL GRAHAM, JOSEPH HARRINGTON, and ELAINE HARRINGTON own, operate, manage, supervise or are employees of GULF INTERNET SERVICES.

**MONROE COUNTY- Gulf Internet 66/84**

75. GULF INTERNET SERVICES, LLC - Records including State of Florida corporate records show that GULF INTERNET SERVICES operated Gulf Internet 66/84 between October 2012 and the present. These same records show that MICHAEL GRAHAM, JOSEPH HARRINGTON, and ELAINE HARRINGTON own, operate, manage, supervise or are employees of GULF INTERNET 66/84.

**MONROE COUNTY- Gulf Internet 89**

76. GULF INTERNET SERVICES, LLC - Records including State of Florida corporate records show that GULF INTERNET SERVICES operated Gulf Internet 89 between August 2012 and the present. These same records show that MICHAEL GRAHAM, JOSEPH HARRINGTON, and ELAINE HARRINGTON own, operate, manage, supervise or are employees of GULF INTERNET 89.

**NASSAU COUNTY- Affiliate 46**

77. DAVIS INTERNET MANAGEMENT CO. - including State of Florida corporate records and bank records show that DAVIS INTERNET MANAGEMENT operated Affiliate 46 between November 2007 and the present. These same records show that MIICHAEL, DAVIS, JONATHAN SHAVE, GARY DAVIS, DIANE DAVIS, NELSON CUBA and ROBERT FREITAS own, operate, manage, supervise or are employees of DAVIS INTERNET MANAGEMENT.

### **NASSAU COUNTY- Hot Spot B**

78. DAVIS INTERNET MANAGEMENT CO. - including State of Florida corporate records and bank records show that DAVIS INTERNET MANAGEMENT operated Hot Spots B between August 2012 and the present. These same records show that MIICHAEL DAVIS, JONATHAN SHAVE, GARY DAVIS, DIANE DAVIS, NELSON CUBA and ROBERT FREITAS own, operate, manage, supervise or are employees of DAVIS INTERNET MANAGEMENT.

### **PINELLAS -COUNTY- Affiliate 47**

79. PITX INTERNET, LLC - Records including State of Florida corporate records and bank records show that PITX operated Affiliate 47 between August 2007 through on or about May 2008. These same records show that CHASE BURNS, KRISTIN BURNS, and JAMES MICHAEL HILL own, operate, manage, supervise or are employees of PITX.

### **PUTNAM COUNTY- Affiliate 81**

80. SEASIDE INTERNET- PUTNAM, LLC - Records including State of Florida corporate records and bank records show that SEASIDE INTERNET- PUTNAM operated Affiliate 81 between January 2011 and the present. These same records show that MICHAEL W. RYLES, MAZEN G. SALLOUM and BRADLEY D. SKIDMORE own, operate, manage, supervise or are employees of SEASIDE INTERNET- PUTNAM.

### **SARASOTA COUNTY- Affiliate 70**

81. JAC SWEEPS, LLC - Records including State of Florida corporate records and bank records show that JAC SWEEPS operated Affiliate 70 between January 2009

and the present. These same records show that ANTHONY ALASCIA own, operate, manage, supervise or are employees of JAC SWEEPS.

**SEMINOLE COUNTY- Affiliate 66**

82. DIGITRAC, INC. - Records including State of Florida corporate records and bank records show that DIGITRAC, INC. operated Affiliate 66 between January 2009 through on or about August 2009. These same records show that AAMIR WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK, and CHERI BLACK (WAHEED) own, operate, manage, supervise or are employees of DIGITRAC INC.

**SEMINOLE COUNTY- Affiliate 67**

83. DIGITRAC, INC. - Records including State of Florida corporate records and bank records show that DIGITRAC INC. operated Affiliate 67 between May 2009 and the present. These same records show that AAMIR WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK, and CHERI BLACK (WAHEED) own, operate, manage, supervise or are employees of DIGITRAC INC.

**SEMINOLE COUNTY- Affiliate 74**

84. DIGITRAC, INC. - Records including State of Florida corporate records and bank records show that DIGITRAC INC. operated Affiliate 74 between February 2010 and the present. These same records show that AAMIR WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK, and CHERI BLACK (WAHEED) own, operate, manage, supervise or are employees of DIGITRAC INC.



**ST. JOHNS COUNTY- Affiliate 55**

85. B & M LEASING & MANAGEMENT, LLC - Records including State of Florida corporate records and bank records show that B & M LEASING & MANAGEMENT operated Affiliate 55 between December 2008 and the present. These same records show that MAZEN G. SALLOUM, CONRAD ROWE and SALIM SALOUM own, operate, manage, supervise or are employees of B & M LEASING & MANAGEMENT.

**SUWANNEE COUNTY- Affiliate 42**

86. LIVE OAK INTERNET SERVICES, LLC - Records including State of Florida corporate records and bank records show that LIVE OAK INTERNET SERVICES operated Affiliate 42 between April 2010 and the present. These same records show that MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON and JOY MCALHANEY own, operate, manage, supervise or are employees of LIVE OAK INTERNET SERVICES.

**VOLUSIA COUNTY- Affiliate 32**

87. I-N-H MANAGEMENT CO - Records including State of Florida corporate records and bank records show that I.N.H. MANAGEMENT operated Affiliate 32 between March 2008 and the present. These same records show that BENNIE PRINCE, PEGGY PRINCE, CYNTHIA WEAVER, and SHAHEEN M. MOSAVI own, operate, manage, supervise or are employees of I.N.H. MANAGEMENT.

**VOLUSIA COUNTY- Affiliate 35**

88. COASTAL GAMES LLC - Records including State of Florida corporate records and bank records show that COASTAL GAMES operated Affiliate 35 between

June 2007 and the present. These same records show that ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, LEONARD D. LUCAS, BRENT WEEKS, and STEPHANIE WEEKS, own, operate, manage, supervise or are employees of COASTAL GAMES.

**VOLUSIA COUNTY- Affiliate 36**

89. COASTAL GAMES LLC - Records including State of Florida corporate records and bank records show that COASTAL GAMES operated Affiliate 36 between May 2007 and the present. These same records show that ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, LEONARD D. LUCAS, BRENT WEEKS, and STEPHANIE WEEKS own, operate, manage, supervise or are employees of COASTAL GAMES.

**VOLUSIA COUNTY- Affiliate 49**

90. COASTAL GAMES LLC - Records including State of Florida corporate records and bank records show that COASTAL GAMES operated Affiliate 49 between August 2007 and the present. These same records show that ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, LEONARD D. LUCAS, BRENT WEEKS, and STEPHANIE WEEKS own, operate, manage, supervise or are employees of COASTAL GAMES.

**VOLUSIA COUNTY- Affiliate 77**

91. DIGITRAC, INC. - Records including State of Florida corporate records and bank records show that DIGITRAC INC. operated Affiliate 77 between the July 2011 and the present. These same records show that AAMIR WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK, and

CHERI BLACK (WAHEED) own, operate, manage, supervise or are employees of DIGITRAC INC.

**VOLUSIA COUNTY- Affiliate 33/78**

92. MEDIA ADVICE, INC. - Records including State of Florida corporate records and bank records show that MEDIA ADVICE operated Affiliate 33/78 between September 2007 and the present. These same records show that AAMIR WAHEED, BENNIE PRINCE, BRANDON WEAVER, CYNTHIA WEAVER, DANIEL L. BLACK, RICHARD RUBINO, CHANGIZ ROKH, and CHERI BLACK (WAHEED) own, operate, manage, supervise or are employees of MEDIA ADVICE.

**WAKULLA COUNTY- J & R Business Center**

93. J & R BUSINESS CENTER, INC. - Records including State of Florida corporate records show that J & R BUSINESS CENTER, INC. operated J & R Business Center and Internet Cafe between April 2012 and the present. These same records show that REGINALD MEDLIN and JOHN FANNIN own, operate, manage, supervise or are employees of J & R Business Center and Internet Cafe.

**BACKGROUND OF TARGETS**

**GAMBLING CENTER OWNERS/OPERATORS/MANAGERS/EMPLOYEES**

94. JOHNNY E. DUNCAN has a controlling interest in Allied Veterans of the World Inc. and Affiliates throughout the State of Florida. JOHNNY E. DUNCAN is listed as a corporate officer for Allied Veterans Management Group through the State of Florida Secretary of State. JOHNNY E. DUNCAN is listed as the authorized signature on the Allied Veterans of the World Affiliate bank accounts as well as the Allied Veterans Management Group Inc. bank account and the Allied Veterans of the World

Headquarters bank account. JOHNNY E. DUNCAN is also listed as a corporate officer for a corporation known as Automated X-100 Services Inc. JOHNNY E. DUNCAN is also listed as a corporate officer for a corporation known as All-Pro Tax and Accounting. JOHNNY EARNEST DUNCAN is a white male, born in South Carolina, date of birth 06/29/47, [REDACTED] DUNCAN has a South Carolina driver license number [REDACTED] with an address of 240 Oldmaster Court, Boiling Springs, Spartanburg County, South Carolina, 29316. DUNCAN also has an expired Florida driver license number [REDACTED] with an address of 890 A1A Beach Blvd., Unit 74, St. Augustine Beach, Florida, 32080.

- DUNCAN was arrested in South Carolina in 1965 for assault and again in 1979 for assault and battery; dispositions unknown.
- On July 13, 1987, DUNCAN was arrested and charged in Leon County Florida with Keeping a Gambling House (F.S. 849.01) disposition unknown, Failure to Follow Guidelines for Games of Chance (F.S. 849.0935) adjudicated guilty, and 43 counts of Unlawful Bingo Games (F.S. 849.093) adjudication withheld.

95. LINDA DUNCAN, a/k/a LINDA BISHOP, a/k/a LINDA BOWLES, a/k/a LINDA HORTON is the wife of JOHNNY E. DUNCAN and has a controlling interest in Allied Veterans of The World Inc. and Affiliates throughout the State of Florida and is the authorized signor on Affiliate #63, #79, and #86 bank accounts. LINDA DUNCAN is also an authorized signor on the Allied Veterans Management bank account that receives illegal proceeds from all the AVOTW Enterprise gambling centers. In addition, LINDA DUNCAN receives money from the Allied Veterans Management bank account.

LINDA DUNCAN, a/k/a LINDA BISHOP, a/k/a/ LINDA BOWLES, a/k/a LINDA HORTON is the wife of JOHNNY E. DUNCAN.

LINDA DUNCAN is a white female, born in South Carolina, date of birth 02/08/48, [REDACTED] DUNCAN has an expired Florida driver license in the name of LINDA Bishop BOWLES, license number [REDACTED], with an address of 890 A1A Beach Blvd, Unit 74, St. Augustine Beach, Florida, 32080. DUNCAN also has a North Carolina driver license in the name of LINDA ANN DUNCAN with the same date of birth, with an address of 8 Country Road, Hendersonville, NC, 28791. Your affiant was unable to identify a criminal history on LINDA DUNCAN.

96. JERRY W. BASS has a controlling interest in Allied Veterans of the World Inc. and Affiliates throughout the State of Florida. BASS is listed as a corporate officer for the Allied Veterans of The World and Affiliates. BASS is currently listed as the "National Commander" of AVOTW. BASS is also a corporate officer of Bass Consulting & E-Bay Sales that has received illegal proceeds indirectly from AVOTW through for-profit corporations owned by co-conspirators operating the gambling centers. Your affiant conducted a criminal background inquiry on JERRY WAYNE BASS.

JERRY WAYNE BASS is a white male, born in Georgia, date of birth 05/22/50, [REDACTED]. BASS has a Florida driver license number [REDACTED] with an address of 542830 US HWY 1 N, Callahan, Florida, 32011.

- BASS was arrested on June 11, 2006 in Duval County for Possession of Drugs without a Prescription (adjudication declined), and No Valid driver license (adjudication withheld).

97. JOHN M. HESSONG is a corporate officer in AVOTW throughout the State of Florida. Your affiant conducted a criminal background inquiry on JOHN MICHAEL HESSONG.

JOHN MICHAEL HESSONG is a white male, born in Florida, date of birth 08/07/77, [REDACTED] HESSONG has a Florida driver license number [REDACTED] with an address of 241881 County Road 121, Hilliard, Florida, 32046. It does not appear as though HESSONG has a criminal history.

98. MOSES RAMOS is a corporate officer in AVOTW throughout the State of Florida. RAMOS is also listed as a corporate officer for Allied Veterans Management Group Inc. through the State of Florida Secretary of State. MOSES RAMOS is the son-in-law of JOHNNY E. DUNCAN and LINDA DUNCAN. Your affiant conducted a criminal background check on MOSES AARON RAMOS.

MOSES AARON RAMOS is a Hispanic male, born in New York, date of birth 03/16/76, [REDACTED]. RAMOS has a Florida driver license number [REDACTED] with an address of 263 Almansa Road, St. Augustine, Florida, 32086. Your affiant was unable to locate an adult criminal history for RAMOS.

99. MICHAEL SCOTT DAVIS is a corporate officer in AVOTW throughout the State of Florida. DAVIS is also directly involved with Davis Internet Management and

MSG Business Centers Inc. that directly operate AVOTW Affiliates #39, #40, #46, #68, and Hot Spot B which are operating illegally within the State of Florida.

MICHAEL SCOTT DAVIS is a white male, born in Georgia, date of birth 04/20/71, [REDACTED] DAVIS has a Georgia driver license number [REDACTED] with an address of 164 Bridgewater Lane, Newnan, Georgia, 30265.

- DAVIS was arrested 11/25/89 by the Union City Police Department, Union City, Georgia for theft by receiving stolen property (pleaded guilty to disorderly conduct) and carrying a concealed weapon (charge dismissed).
- DAVIS was arrested on 03/24/91 by the Atlanta Police Department, Atlanta Georgia for aggravated assault (disposition unknown), criminal damage to property (disposition unknown), and DUI (disposition unknown).
- DAVIS was arrested on 02/25/93 by the Cobb County Police Department, Cobb County, Georgia for purchase, manufacture, distribution or sale of marijuana (felony- sentenced to 5 years' probation and fined \$1000).
- DAVIS was arrested 09/30/99 by the Atlanta Police Department, Atlanta, Georgia, for sale of controlled substances and dangerous drugs (felony- disposition unknown).

- DAVIS was arrested on 12/20/07 by the Jacksonville Sheriff's Office, Jacksonville, Florida for DUI and resisting arrest without violence (acquitted).

100. ANTHONY ALASCIA is a corporate officer of a business that is operating illegal gambling centers for AVOTW within the State of Florida. ALASCIA is associated with A.V.A, Business Offices, Ginlin, JAC Sweeps, and MegJon that are involved with the operation of AVOTW Affiliates #45, #52, #70, and #76 that are operating illegally in the State of Florida. A.V.A, Business Offices, Ginlin, JAC Sweeps, and MegJon have all received funds from the listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal background inquiry on ANTHONY WILLIAM ALASCIA.

ANTHONY WILLIAM ALASCIA is a white male, born in New York, date of birth 07/26/60, [REDACTED] ALASCIA has a Florida driver license number [REDACTED] with an address of 7466 Jonquil Place, Spring Hill, Florida, 34607. ALASCIA's criminal history is as follows:

- Arrested on 03/02/78 by the New York City Police Department for Assault 2nd degree with intent to cause physical injury with weapon, Criminal possession of Weapon with intent to use, Menacing (disposition- unknown)
- Arrested 09/29/92 by the NYPD for Enterprise Corruption, Grand Larceny property value exceeds \$50,000, Insurance Fraud property value exceeds \$50,000, Grand Larceny property value exceeds



\$3000, Insurance Fraud property value exceeds \$3000 (disposition- Insurance Fraud completed)

- Arrested 09/10/93 by the NYPD for Grand Larceny property value exceeds \$3000, Criminal possession of Stolen Property over \$3000, Scheme to Defraud- 1st degree, Criminal Impersonation (disposition- Grand Larceny completed)
- Arrested 06/29/92 by the Egg Harbor City PD for Larceny (disposition- Convicted)
- Arrested 05/23/79 by the Polk County Sheriff's Office for Resisting Arrest w/o violence and Failure to appear (disposition- acquitted)
- Arrested 09/15/80 by the Lakeland PD for Fraud- Insufficient Funds, (disposition unknown)
- Arrested on 11/05/90 by the Polk County Sheriff's Office for Fraud Insufficient Funds, 2 counts (disposition unknown)
- Arrested on 06/20/92 by the Pasco County Sheriff's Office for Flight to Avoid Prosecution out of New Jersey (disposition- extradited)
- Arrested on 11/24/92 by the Pasco County Sheriff's Office for Fraud- False Application for driver license and Unlawful Possession of driver license (disposition- convicted)
- Arrested on 08/31/93 by the Pasco County Sheriff's Office for Flight to Avoid- ref Escape
- Arrested 10/13/95 by the Pasco County Sheriff's Office for Knowingly Make False Statement (disposition- unknown)

- Arrested on 01/11/96 by the Pasco County Sheriff's Office for Fraud-Swindle deposit item and Grand Larceny (disposition- convicted)
- Arrested on 03/27/96 by the Pasco County Sheriff's Office for Damage Property –computer crimes and Fraud- Swindle-Scheme to Defraud (disposition- convicted of Fraud charges)
- Arrested on 07/03/96 by the Pasco County Sheriff's Office for Probation Violation.
- Arrested on 02/02/98 by the Pasco County Sheriff's Office for Scheme to Defraud (disposition- convicted)
- Arrested on 02/09/98 by the Pasco County Sheriff's Office for Violation of Probation.
- Arrested on 05/18/01 by the Pasco County Sheriff's Office for Violation of Probation.

101. CHARLES BARTLETT is a corporate officer / employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. BARTLETT is associated with the businesses including A.V.A. Business Offices and GINLIN that are involved directly with the operation of AVOTW Affiliates #45 and #52 that are operating illegally in the State of Florida. A.V.A. Business Offices and GINLIN have received funds from AVOTW Affiliates #45 and #52 on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry of CHARLES PAUL BARTLETT.

CHARLES PAUL BARTLETT is a white male, date of birth 07-14-43, [REDACTED] BARTLETT has a Florida driver license number [REDACTED] with an address of 13630 Jennita Drive, Hudson, Florida. Your affiant has determined that BARTLETT has a criminal history that is as follows:

- Arrested by the Sunrise Police Department on 10/24/85 for Vehicle theft (disposition- convicted).
- Arrested by the Miami-Dade Police Department on 03/28/86 for Drugs- Possession (ADJ Withheld), Drugs- Possession, Drugs- Trafficking Conspiracy, Public Order Conspiracy, Drugs- Possession.
- Arrested by the Pasco County Sheriff's Office on 07/30/87 for Cocaine Possession Conspiracy (disposition- convicted).
- Arrested by the Broward County Sheriff's Office on 08/19/87 for Probation Violation.
- Arrested by the Pasco County Sheriff's Office on 03/08/89 for Fraud (disposition- unknown).
- Arrested by the Pasco County Sheriff's Office on 05/29/99 for Battery (disposition- ADJ withheld).
- Arrested by the Pasco County Sheriff's Office on 02/09/2000 for Fraud (disposition- HELD).
- Arrested by the Hernando County Sheriff's Office on 12/20/05 for gambling (disposition- Nolle Prossed).

- Arrested by the Manatee County Sheriff's Office on 06/05/06 for Gambling (disposition- Guilty/Convicted).
- Arrested by the Pasco County Sheriff's Office on 06/08/07 on Traffic Offense (disposition- held).
- Your affiant notes that the arrest on 06/05/06 for Gambling was related to BARTLETT operating an "Internet Café" which was operating as a gambling establishment.

102. ANTHONY V. BEYER is a corporate officer of a business known as Beyer Productions. Beyer Productions and ANTHONY V. BEYER receives proceeds from I.I.T. on a monthly basis by way of a bank check written from an I.I.T. bank account. The memo lines of these checks indicate 6% "exclusivity" fees and "software development" costs. The proceeds paid to Beyer Productions and/or ANTHONY V. BEYER are illegal proceeds generated from the AVOTW Affiliate gambling centers. A website under the name of jobs.gamasutra.com lists TONY BEYER as the contact person for I.I.T. This website indicates that BEYER is an employee and/or agent of I.I.T. Your affiant conducted a criminal history inquiry of ANTHONY V. BEYER and found no criminal history.

ANTHONY V. BEYER is a white male, date of birth 02-16-63, social security number [REDACTED], Pennsylvania driver license number [REDACTED] with a listed address of 2111 Red Bud Lane, Furlong, PA., 18925.

103. DANIEL LEE BLACK is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. DANIEL LEE

BLACK is associated with the following businesses including Media Advice Inc., Digitrac Inc., Game Advice Inc., Infovice Inc., Cyber Corp. Inc. and Intelitek that are involved directly with the operation of AVOTW Affiliates #33/78, #41, #51, and #54, #59, #66, #67, #74, and #77 that are or were operating illegally in the State of Florida. Media Advice Inc., Digitrac Inc., Game Advice Inc., Infovice Inc., Cyber Corp. Inc. and Intelitek have all received direct deposits from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. DANIEL LEE BLACK is also believed to be the brother-in-law of AAMIR WAHEED. Your affiant conducted a criminal history inquiry on DANIEL LEE BLACK.

DANIEL LEE BLACK is a white male, born in Alabama, date of birth 06/22/69, [REDACTED]. BLACK has a Florida driver license number [REDACTED] with an address of 555 Woodford Drive, Debary, Florida, 32713. Your affiant found no criminal history for DANIEL LEE BLACK.

104. CHARLES LEE BLACK is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. CHARLES LEE BLACK is associated with the following businesses including Digitrac Inc., Game Advice Inc., Infovice Inc., Media Advice, Cyber Corp. Inc. and Intelitek that are involved directly indirectly with the operation of AVOTW Affiliates #33/78, #41, #51, #54, #59, #66, #67, #74, and #77 that are or were operating illegally in the State of Florida. Media Advice Inc., Digitrac Inc., Game Advice Inc., Infovice Inc., Media Advice, Cyber Corp. Inc. and Intelitek have all received direct deposits from some of the above listed

AVOTW Affiliates on a weekly basis into their bank accounts. CHARLES LEE BLACK is related to DANIEL LEE BLACK and CHERI BLACK WAHEED.

CHARLES LEE BLACK is a white male, born in Alabama, date of birth 04/09/70, [REDACTED] BLACK has a Florida driver license number [REDACTED] with an address of 608 Ashwell Court, Debary, Florida, 32713.

105. CHERI BLACK (WAHEED) is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida as evidenced by weekly paychecks. CHERI BLACK (WAHEED) is associated with some of the following businesses including Media Advice Inc., Digitrac Inc., Game Advice Inc., Infovice Inc., Cyber Corp. Inc. and Intelitek. that are directly with the operation of AVOTW Affiliates #33/78, #41, #51, and #54, #59, #66, #67, #74, and #77 that are operating illegally in the State of Florida. Media Advice Inc., Digitrac Inc., Game Advice Inc., Infovice Inc., Cyber Corp. Inc., and Intelitek have all received direct deposits from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. CHERI BLACK (WAHEED) is married to and the wife of AAMIR WAHEED.

CHERI BLACK is a white female, born in Alabama, date of birth 05/18/72, [REDACTED]. BLACK has a Florida driver license number [REDACTED] with an address of 11120 Bridge House Road, Windermere, Florida, 34786. Your affiant found no criminal history for CHERI BLACK.

106. CHASE BURNS is a corporate officer in businesses that are doing business with AVOTW. BURNS is listed as the corporate officer for International

Internet Technologies, also known as I.I.T., which provides services including computer software, computer equipment, and technical assistance to AVOTW and the for-profit corporations operating illegal gambling centers within the State of Florida. BURNS and I.I.T. receives approximately 22% of all the illegal proceeds generated weekly by the illegal gambling centers operated by AVOTW and the for-profit corporations. Pursuant to bank records, civil litigations, and other investigations, it has been determined that I.I.T. also provides services including computer software, computer equipment, and technical assistance to businesses operating gambling centers in the states of Georgia, Alabama, North Carolina, South Carolina, Virginia, Kentucky, Ohio, and Texas. Your affiant conducted a criminal history inquiry on CHASE EGAN BURNS.

CHASE EGAN BURNS is a white male, unknown place of birth, date of birth 10/12/75, [REDACTED]. BURNS has an Oklahoma driver license number [REDACTED] with an address of P.O. Box 130, Anadarko, Oklahoma, 73005. Your affiant found no criminal history for CHASE BURNS.

107. KRISTIN BURNS is an employee of businesses that have done or are doing business with AVOTW. BURNS is listed as an authorized signor on bank account documents for International Internet Technologies, also known as I.I.T., which provides services including computer software, computer equipment, and technical assistance to AVOTW and the for-profit corporations operating illegal gambling centers within the State of Florida. I.I.T. receives approximately 22% of all the illegal proceeds generated weekly by the illegal gambling centers operated by AVOTW and the for-profit corporations. Pursuant to bank records, civil litigations, and other investigations, it has

been determined that IIT also provides services including computer software, computer equipment, and technical assistance to businesses operating gambling centers in the states of Georgia, Alabama, North Carolina, South Carolina, Virginia, Kentucky, Ohio, and Texas. Your affiant conducted a criminal history inquiry on KRISTIN BURNS.

KRISTIN BURNS is a white female, unknown place of birth, date of birth 05/18/74, [REDACTED] BURNS has an Oklahoma driver license number [REDACTED] with an address of P.O. Box 130, Anadarko, Oklahoma, 73005. Your affiant found no criminal history for KRISTIN BURNS.

108. LESLIE COLLINS is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. LESLIE COLLINS is associated with the following businesses including Coastal Games, Grant Park LLC, Blue Waters Technologies and Horry Technologies that are involved directly with the operation of AVOTW Affiliates #31, #35, #36, #49, 50, #58, #60, and #65 that are operating illegally in the State of Florida. Coastal Games, Grant Park LLC, Blue Waters Technologies and Horry Technologies have received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal background inquiry on LESLIE LYNN COLLINS.

LESLIE LYNN COLLINS is a white female, born in South Carolina, date of birth 02/24/71, [REDACTED] COLLINS has a Florida driver license number [REDACTED] with an address of 31 Sundunes Circle, Ponce Inlet, Florida, 32127. Your affiant found no criminal history for LESLIE LYNN COLLINS.



109. JOHN CUCCINIELLO is a corporate officer of businesses that have directly operated illegal gambling centers for AVOTW with the State of Florida. CUCCINIELLO is associated with the following businesses including A.V.A. Business Offices, Ginlin, and MegJon that are involved directly with the operation of AVOTW Affiliates #45, #52, and #76 that are operating illegal gambling centers in the State of Florida. A.V.A. Business Offices, Ginlin, and MegJon have all received funds from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal background inquiry on JOHN CUCCINIELLO.

JOHN CUCCINIELLO is a white male, born in New York, date of birth 03/01-67, [REDACTED]. CUCCINIELLO has a Florida driver license number [REDACTED] with an address of 5195 Montford Circle, Spring Hill, Florida 34606-1547.

- Arrested on September 8, 1993 by the New York City Police Department for Grand Larceny, property value exceeds \$3000, Criminal possession of stolen property, and Scheme to Defraud. The criminal history shows CUCCINIELLO was placed on 5 years' probation.

110. DIANE DAVIS is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. DIANE DAVIS is associated with the following businesses including MSG Business Centers Inc. and Davis Internet Services that are involved directly with the operation of AVOTW Affiliates #39, #40, #46, #68, and Hot Spot B that are illegal gambling centers in the State of Florida. MSG Business Centers Inc. and Davis Internet Management have received

direct deposits from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on DIANE DAVIS and found no criminal history.

DIANE MAYS DAVIS is a white female, date of birth 08/13/47, [REDACTED]  
[REDACTED] [REDACTED] [REDACTED], Georgia driver license number  
[REDACTED] with a listed address of 107 Hogan Coweta Road, Hogansville,  
Georgia, 30230.

111. GARY DAVIS is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. GARY DAVIS is associated with the following businesses including MSG Business Centers Inc. and Davis Internet Management that are involved directly with the operation of AVOTW Affiliates #39, #40, #46, #68, and Hot Spot B that are operating illegal gambling centers in the State of Florida. MSG Business Centers Inc. and Davis Internet Services have received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on GARY DAVIS.

GARY DAVIS is a white male, date of birth 03/05/44, [REDACTED]  
[REDACTED], Georgia driver license number [REDACTED] with a  
listed address of 107 Hogan Coweta Road, Hogansville, Georgia, 30230.

- Arrested May 2, 1998 for BUI and careless operation of a boat-  
disposition unknown.

112. JOHN FANNIN is a corporate officer of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. JOHN

FANNIN is associated with the following businesses including Cyberlynk Unlimited, Business Center Unlimited, Capital City Internet Center, Cyberlynk Inc., Fannco Inc., J & R Business Center, and Quincy Business Center that are or were involved directly with the operation of AVOTW Affiliates #42, #53, #79, J & R Business Center, and Quincy Business Center that are or were operating illegally in the State of Florida. Cyberlynk Unlimited, Business Center Unlimited, and Capital City Internet Center, have received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal background inquiry on JOHN FANNIN.

JOHN FANNIN is a white male, date of birth 12/19/69, [REDACTED]  
[REDACTED] FANNIN has a South Carolina driver license number [REDACTED] with an address of 2276 big Landing Drive, Little River, South Carolina, 29566.

- Arrested January 26, 2006 for Criminal Domestic Violence by the Horry County Police Department in Horry County South Carolina.

The criminal history reflects disposition as not guilty.

113. MICHAEL GRAHAM is a corporate officer of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. MICHAEL GRAHAM is associated with the following businesses including JDJ Cyber Center, Allied Internet Services, Better Games and Distributing, Live Oak Internet Services, Lake City Internet Services, Gainesville Internet Services and Gulf Internet Services that are involved directly with the operation of AVOTW Affiliates #42, #47, #56, #72, #85, Gulf Internet 66/84, and Gulf Internet 89 that are operating illegally in the State of

Florida. JDJ Cyber Center, Allied Internet Services, Better Games and Distributing, Live Oak Internet Services, Lake City Internet Services, Gainesville Internet Services, and Gulf Internet Services have received direct deposits or indirect deposits from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on MICHAEL GRAHAM and found no criminal history.

MICHAEL GRAHAM is a white male, date of birth 07/20/71, [REDACTED]  
[REDACTED] North Carolina driver license number [REDACTED]  
with a listed address as 249 Carriage Lake Drive, Little River, South Carolina, 29566-5306.

114. TAMARA GROSS is a corporate officer of a business that has directly operated an illegal gambling center for AVOTW within the State of Florida. TAMARA GROSS is associated with the Goodtimes Café that was involved directly with the operation of AVOTW Affiliate #38 that was operating illegally in the State of Florida. Goodtimes Café has received direct deposits from AVOTW Affiliate 38 on a weekly basis into the bank account. Your affiant conducted a criminal history inquiry on TAMARA GROSS and determined GROSS has a prior criminal history for DUI.

TAMARA GROSS is a white female, date of birth 11/09/65, [REDACTED]  
[REDACTED]. Florida driver license number [REDACTED]  
with a listed address of 3670 Reedpond Drive N, Jacksonville, Florida 32223-4812.

115. CARY HARDEE is a corporate officer of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. CARY

HARDEE is associated with the following businesses including Coastal Games, Grant Park LLC, Blue Waters Technologies, and Horry Technologies that are involved directly with the operation of AVOTW Affiliates #31, #35, #36, #49, 50, #58, #60, and #65 that are operating illegally in the State of Florida. Coastal Games, Grant Park LLC, Blue Waters Technologies, and Horry Technologies have received direct deposits from the above listed Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal background inquiry on CARY GRANT HARDEE.

CARY GRANT HARDEE is a white male, place of birth unknown, date of birth 02/15/49, [REDACTED]. HARDEE has a South Carolina driver license number [REDACTED] with an address of 3570 Red Bluff Road, Loris, South Carolina. HARDEE's criminal history is as follows:

- Arrested on 02/10/84 by the South Carolina Highway Patrol for DUI (disposition- unknown)
- Arrested on 10/25/85 by the Lexington County Sheriff's Office for Pointing and Presenting a Firearm (disposition- unknown).

116. JOSEPH HARRINGTON is a corporate officer of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. JOSEPH HARRINGTON is associated with the following businesses including JDJ Cyber Center, Allied Internet Services, Better Games and Distributing, Live Oak Internet Services, Lake City Internet Services, Gulf Internet Services and Gainesville Internet Services that are/were involved directly with the operation of AVOTW Affiliates #42, #56, #72, #85, Gulf Internet 66/84, and Gulf Internet 89 that are/were operating illegally in the State of Florida. JDJ Cyber Center, Allied Internet Services, Better Games and

Distributing, Live Oak Internet Services, Lake City Internet Services, Gulf Internet Services and Gainesville Internet Services have received direct deposits or indirect deposits from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on JOSEPH HARRINGTON.

JOSEPH HARRINGTON is a white male, date of birth 12/15/55, [REDACTED] [REDACTED] [REDACTED] South Carolina driver license number [REDACTED] with a listed address of 867 Lop Circle, Longs, South Carolina, 29568.

- Arrested on or about February 5, 1979 for Night Hunting (disposition- convicted).
- Arrested on December 3, 1984 by the North Myrtle Beach Police Department in South Carolina for Petty Larceny (disposition- convicted).

117. ELAINE HARRINGTON is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. ELAINE HARRINGTON is associated with the following businesses including JDJ Cyber Center, Allied Internet Services, Better Games and Distributing, Live Oak Internet Services, Lake City Internet Services, Gulf Internet Services and Gainesville Internet Services that are/were involved directly with the operation of AVOTW Affiliates #42, #56, #72, #85, Gulf Internet 66/84, and Gulf Internet 89 that are/were operating illegally in the State of Florida. JDJ Cyber Center, Allied Internet Services, Better Games and Distributing, Live Oak Internet Services, Lake City Internet Services, Gulf Internet Services and

Gainesville Internet Services have received direct deposits indirect deposits from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on ELAINE HARRINGTON and found no criminal history for ELAINE HARRINGTON.

ELAINE HARRINGTON is a white female, date of birth 09/01/49, [REDACTED]  
[REDACTED] South Carolina driver license number  
[REDACTED] with a listed address as 867 Loop Circle, Longs, South Carolina.

118. JAMES MICHAEL HILL is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. JAMES MICHAEL HILL is associated with the following businesses including PITX Inc. and Grant Park LLC that are/were involved directly with the operation of AVOTW Affiliates #47, and #31 that are/were operating illegally in the State of Florida. PITX Inc. and Grant Park LLC have received direct deposits from the above listed Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on JAMES MICHAEL HILL.

JAMES MICHAEL HILL is a white male, date of birth 11/14/78, [REDACTED]  
[REDACTED] with a South Carolina driver license number  
[REDACTED], North Carolina driver license number [REDACTED], expired  
Florida driver license number [REDACTED], and an expired  
Oklahoma driver license number [REDACTED] with a listed address as  
104 Emily Crest Lane, Rock Hill, South Carolina, 29730.

- Arrested May 28, 2008 for Keeping a Gambling House and Possession of coin operated device. Pled Nolo-Contendere to 12 counts of possession of coin operated device (slot machine) in Pinellas County, Florida.

119. ERIC PAUL JAYROE is an employee of a business that has directly operated illegal gambling centers for AVOTW within the State of Florida. ERIC PAUL JAYROE is associated with Seaside Internet that is involved directly with the operation of AVOTW Affiliate #68 that is operating illegally in the State of Florida. Seaside Internet has received direct deposits from AVOTW Affiliate #68 on a weekly basis into their bank account. Your affiant conducted a criminal background inquiry of ERIC PAUL JAYROE.

ERIC PAUL JAYROE is a white male, born in South Carolina, date of birth 11/13/75, [REDACTED] JAYROE has a Florida driver license number [REDACTED] with an address of 2643 Supreme Court, Jacksonville, FL 32246 and a South Carolina driver license number [REDACTED] with an address of 2490 Autumn Terrace, Dalzell, SC 29040.

Your affiant determined that JAYROE has the following criminal history

- Arrested on 4/29/07 by South Carolina Highway Patrol for Driving under the influence (disposition -non-conviction).
- Arrested on 7/16/10 by Sumter Police Department in Sumter, South Carolina for Drugs/Attempted Possession Controlled Substance, Possess Dispose/Distribute Prescription Drugs and Paraphernalia/unlawful possession, sell, advertise, etc. (disposition-unknown).



- Arrested on 7/13/12 by Sumter County Sheriff's Office in South Carolina for Unlawful Games and Betting (disposition-pending).

120. CHASSIDY D. JONES is an employee of a business that has directly operated illegal gambling centers for AVOTW within the State of Florida. CHASSIDY D. JONES is associated with Game Advice that is involved directly with the operation of AVOTW Affiliate #54 that is operating illegally in the State of Florida. Game Advice has received direct deposits from AVOTW Affiliate #54 on a weekly basis into their bank account. Your affiant conducted a criminal background inquiry of CHASSIDY D. JONES and found no criminal history.

CHASSIDY DIONE JONES, a/k/a/ CHASSIDY D. JONES-DABBS is a white female, born in Alabama, date of birth 01/07/83, [REDACTED] JONES has a Florida driver license number [REDACTED] with an address of 4616 Four Lakes Rd, Melbourne, Florida, 32940.

121. SAMUEL KEEBLE is an employee of a business that has directly operated illegal gambling centers for AVOTW within the State of Florida. SAMUEL KEEBLE is associated with MSG Business Center that is involved directly with the operation of AVOTW Affiliates #39, #40, and #68 that are operating illegally in the State of Florida. MSG Business Center has received direct deposits from the above listed Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on SAMUEL KEEBLE and found no criminal history.

SAMUEL KEEBLE is a white male, date of birth 04/05/59, [REDACTED] Alabama driver license number [REDACTED] with a

listed address as 461 Old Millers Ferry Road, Dadeville, Alabama, 36853-2662.

122. LEONARD D. LUCAS is a corporate officer of a business that has directly operated illegal gambling centers for AVOTW within the State of Florida. LEONARD D. LUCAS is associated with Coastal Games that is involved directly with the operation of AVOTW Affiliates #35, #36, and #49, that is operating illegally in the State of Florida. Coastal Games has received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal background inquiry of LEONARD DOYLE LUCAS.

LEONARD DOYLE LUCAS is a white male, born in South Carolina, date of birth 08/25/55, [REDACTED] LUCAS has a South Carolina driver license number [REDACTED] with an address of 490 Shoreline Drive, Lancaster, South Carolina, 29720. Your affiant determined that LUCAS has the following criminal history:

- Arrested on 10/05/90 by the United States Marshals Service in Columbia, South Carolina for Illegal Gambling Business and violation of the Hobbs Act (disposition- gambling device, dismissed without prejudice).
- Arrested on 05/27/79 by the Lancaster Police Department for Selling Beer on Sunday (disposition- convicted)
- Arrested on 01/20/82 by the Lancaster Police Department for Simple Assault (disposition- non-conviction).

- It should be noted that it appears that LUCAS was arrested with ANTHONY J. PARKER (codefendant described below) by the U.S. Marshal's Service in 1990 for federal gambling violations.

123. JOY MCALHANEY is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. JOY MCALHANEY is associated with the following businesses including Gainesville Internet Services, Lake City Internet Services and JDJ Cyber Center that is involved directly with the operation of AVOTW Affiliate #56 and 72 that are operating illegally in the State of Florida. Gainesville Internet Services, Lake City Internet Services and JDJ Cyber Center have received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on JOY MCALHANEY and found no criminal history.

JOY MCALHANEY is a white female, date of birth 03/06/1958, [REDACTED]  
[REDACTED] South Carolina driver license number  
[REDACTED] with a listed address of 1220 Bilt Mac Lane, Carnville, SC  
29944-6782.

124. REGINALD MEDLIN is a corporate officer of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. REGINALD MEDLIN is associated with the following businesses including Cyberlynk Unlimited, Business Center Unlimited, Capital City Internet Center, Cyberlynk Inc., Fannco Inc., J & R Business Center, and Quincy Business Center that are/were involved directly with the operation of AVOTW Affiliates #42, #53, #79, J & R Business Center, and Quincy Business Center that are/were operating illegally in the State of Florida. Cyberlynk

Unlimited, Business Center Unlimited, Capital City Internet Center, Cyberlynk Inc., and Fannco Inc. have received direct deposits or other deposits from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on REGINALD MEDLIN and found no criminal history.

REGINALD MEDLIN is a white male, date of birth 11/06/66, [REDACTED]  
[REDACTED] Florida driver license number [REDACTED]  
with a listed address as 3749 Ivy Green Trail, Tallahassee, Florida 32311-3624.

125. SHAHEEN MAX MOSAVI is an employee of a business that has directly operated illegal gambling centers for AVOTW within the State of Florida. SHAHEEN M. MOSAVI is associated directly with I. N .H. Management which operates AVOTW Affiliate # 32. I.N.H. Management has received direct deposits from AVOTW Affiliate #32 on a weekly basis into their bank account. Your affiant conducted a criminal background inquiry on SHAHEEN MAX MOSAVI.

SHAHEEN MAX MOSAVI is a white male, born in Alabama, date of birth 03/06/87, [REDACTED] MOSAVI has a Florida driver license number [REDACTED] with an address of 809 Riviera Bella Drive, Debary, Florida 32713.

- MOSAVI was arrested on 09/12/09 by the Daytona Beach Shores Police Department for Possession of a Controlled Substance without a Prescription (disposition-dropped).

- MOSAVI was arrested on 09/21/09 by the Port Orange Police Department for DUI, DUI and Property Damage, and Possession of Controlled Substance without a Prescription. (disposition- plea bargain guilty to DUI Property Damage and dropped other charges).
- MOSAVI was arrested on 06/09/10 by the Ft. Lauderdale Police Department for Driving While License Suspended (disposition- pending).
- MOSAVI was arrested on 07/20/10 by the Volusia County Sheriff's Office for Violation of Probation (disposition- pending).
- It is believed that MOSAVI is related to the WEAVER, PRINCE, and BLACK co-conspirators.

126. ANTHONY PARKER is a corporate officer of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. ANTHONY PARKER is associated with the following businesses including Coastal Games, Grant Park LLC, Blue Waters Technologies, Horry Technologies, and Blue Water Internet Technology that are involved directly with the operation of AVOTW Affiliates #31, #35, #36, #49, 50, #58, #60, #65, and The Palms Business Center that are operating illegally in the State of Florida. Coastal Games, Grant Park LLC, Blue Waters Technologies, and Horry Technologies have received direct deposits from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal background inquiry on ANTHONY JAMES PARKER, a/k/a TONY PARKER.

ANTHONY JAMES PARKER, also known as TONY PARKER is a white male, born in Ohio, date of birth 12/17/56, [REDACTED] PARKER has a Florida driver license number [REDACTED] with an address of 31 Sundunes Circle, Ponce Inlet, Florida, 32127. PARKER's criminal history is as follows:

- Arrested on 09/29/82 by the Knoxville Sheriff's Office, Tennessee, for Fraud Insufficient Funds (disposition- dismissed).
- Arrested on 06/21/84 by the United States Marshal's Service in Columbia, South Carolina for Food Stamp Violations (disposition- convicted).
- Arrested on 10/05/90 by the United States Marshal's Service, Columbia, South Carolina for Hobbs Act, Conspiracy Hobbs Act, Illegal Gambling, and Money Laundering (disposition- unknown).
- Arrested on 12/19/92 by the Lancaster Police Department, Lancaster, South Carolina for Violation of ABC law, Simple Possession of Marijuana, and Possession of Drug Paraphernalia (disposition- convicted of Violation of ABC law).
- Arrested on 08/16/93 by the Lancaster PD for Driving under Suspension (disposition- convicted).
- Arrested on 01/20/94 by the Lancaster County Sheriff's Office for Domestic Violence (disposition- non conviction).
- Arrested on 04/15/94 by the Lancaster County Sheriff's Office for Domestic Violence (disposition- non-conviction).

127. BENNIE PRINCE is a corporate officer and/or employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. BENNIE PRINCE is associated directly with I. N .H. Management, B.B.S. Management, Cyber Corp, and Media Advice which operates Allied Veterans of The World and Affiliates #32, #33/78, #51, and #61 located in Florida. I.N.H Management, B.B.S. Management, Cyber Corp, and Media Advice have received direct deposits from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on BENNIE JAMES PRINCE and found no criminal history.

BENNIE JAMES PRINCE is a white male, unknown place of birth, date of birth 07/24/50, [REDACTED] PRINCE has a Tennessee driver license number [REDACTED] with an address of 130 Simmons Lane, Shelbyville, Tennessee, 37160. It should be noted that BENNIE JAMES PRINCE is the father of CYNTHIA WEAVER and the father-in-law of BRANDON WEAVER.

128. PEGGY PRINCE is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. PEGGY PRINCE is associated directly with I.N.H. Management and B.B.S. Management which operates AVOTW Affiliates #32, and #61 located in Florida. I.N.H Management and B.B.S. Management have received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on PEGGY PRINCE and found no criminal history.

PEGGY PRINCE is a white female, unknown place of birth, date of birth 10/29/51, [REDACTED] PRINCE has a Tennessee driver license number [REDACTED] with an address of 130 Simmons Lane, Shelbyville, Tennessee, 37160. PEGGY PRINCE is the wife of BENNIE PRINCE and the mother of CYNTHIA WEAVER.

129. SCOTT PRUITT is listed as the "Registered Agent" for a corporation known as All Pro Tax and Accounting operating in South Carolina. PRUITT and JOHNNY E. DUNCAN are the authorized signors on the All Pro Tax and Accounting bank account. All Pro Tax and Accounting has completed and submitted tax returns and other related forms to the IRS on behalf of Allied Veterans of the World. All Pro Tax and Accounting has written checks to JOHNNY E. DUNCAN and LINDA DUNCAN for thousands of dollars all of which have been derived from the illegal activities of AVOTW. All Pro Tax and Accounting has served as a mechanism by which the Duncan's have funneled illegal proceeds back to themselves in order to disguise the true nature and source of the funds. Your affiant conducted a criminal history inquiry on SCOTT PRUITT and found no criminal history.

SCOTT PRUITT is a white male, unknown place of birth, date of birth 03/20/69, [REDACTED] PRUITT has a South Carolina driver license number [REDACTED] with an address of 320 Rhapsody Lane, Boiling Springs, South Carolina, 29316.

130. CHANGIZ ROKH is an employee of businesses that have directly operated illegal gambling centers for AVOTW within the State of Florida. ROKH is directly associated with businesses including Media Advice Inc., B.B.S. Management,



and/or Cyber Corporation that are involved directly with the operation of AVOTW Affiliate #33/78, #51, and #61 which are operating illegally in the State of Florida. Media Advice Inc., B.B.S. Management and Cyber Corp. Inc. have all received direct deposits from some of the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal background inquiry on CHANGIZ ROKH, a/k/a SHAWN ROKH.

CHANGIZ ROKH is an Iranian male, born in Iran, date of birth 03/03/59, [REDACTED] ROKH has a Florida driver license number [REDACTED] with an address of 96 Rosehill Crescent Court, Debary, Florida, 32713.

- ROKH was arrested on 01/25/88 by the Huntsville Police Department, Huntsville, Alabama for Burglary, Theft, and Receiving Stolen Property (disposition unknown).

131. CONRAD HAROLD ROWE is a corporate officer of a business that has directly operated illegal gambling centers for AVOTW within the State of Florida. ROWE is associated directly with a business known as B & C Gaming that was operating AVOTW Affiliate # 37 located in Florida. B & C Gaming was receiving direct deposits into its bank account from AVOTW Affiliate #37 on a weekly basis. ROWE is also directly associated with businesses including Seaside Internet, Bearcon Inc., and B & M Leasing & Management that are associated with AVOTW Affiliates #37, #44, and #55. Your affiant conducted a criminal history inquiry on CONRAD HAROLD ROWE.

CONRAD HAROLD ROWE is a white male, born in Georgia, date of birth 01/09/51, [REDACTED] ROWE has a Florida driver

license number [REDACTED] with an address of 791 Assisi Lane, Unit 1006, Atlantic Beach, Florida, 32233.

- ROWE was arrested on 01/09/99 by the Jacksonville Sheriff's Office for Domestic Violence (disposition- nolo contender).
- ROWE was arrested on 03/23/01 for DUI by the St. Johns County Sheriff's Office (disposition- convicted).
- ROWE was arrested on 10/28/05 by the Jacksonville Sheriff's Office for Keeping a Gambling House, F.S. 849.01 (disposition- plea with pretrial diversion).
- ROWE was arrested on 11/27/07 by the Jacksonville Sheriff's Office for Battery Domestic Violence (disposition- unknown).

132. RICHARD JON RUBINO is an employee of businesses that have operated illegal gambling centers for AVOTW within the State of Florida. RUBINO is associated with the following businesses including Media Advice Inc. and Digitrac Inc. that are directly involved in the operation of AVOTW Affiliates #33/78, #66, #67, #74, and #77 that are operating illegally in the State of Florida. Media Advice Inc. and Digitrac Inc. have received direct deposits from the above listed Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on RICHARD JON RUBINO.

RICHARD JON RUBINO is a white male, date of birth 11/25/74, [REDACTED]  
[REDACTED] Florida driver license number [REDACTED]  
[REDACTED] with a listed address as 1534 Grace Lake Circle, Longwood, Florida, 32750.

- Arrested on February 2, 2000 by the Orange County Sheriff's Office for Violation of Probation for Possession of Drug Paraphernalia.

133. JANIS S. RYLES is an employee of businesses that have operated illegal gambling centers for AVOTW within the State of Florida. JANIS S. RYLES is associated directly with the following businesses including Seaside Internet, Seaside Technologies, and Seaside Gaming that are directly involved in the operation of AVOTW Affiliates #34, #43, #57, and #68 that are operating illegally in the State of Florida. Seaside Internet, Seaside Technologies, and Seaside Gaming have all directly or indirectly received illegal proceeds from the above listed AVOTW Affiliates. JANIS S. RYLES is directly involved with Seaside Internet which deposited approximately \$576,300.00 in cash that was the proceeds of illegal gambling into a business account in the name of Enzyme Consultants, LLC between May 2009 through December 2011. The authorized signors on the Enzymes Consultants, LLC bank account are Fraternal Order of Police (FOP) President and Jacksonville Police Officer NELSON C. CUBA and Fraternal Order of Police (FOP) Vice-President and Jacksonville Police Officer ROBERT B. FREITAS. Your affiant conducted a criminal history inquiry on JANIS SAPP RYLES.

JANIS S. RYLES is a white female, unknown place of birth, date of birth 10/16/59, [REDACTED] RYLES has a South Carolina driver license number [REDACTED] with an address of 1355 Clearview Drive, Manning, South Carolina, 29102.

- Arrested on 7/13/12 by Sumter County Sheriff's Office in South Carolina for Unlawful Games and Betting (disposition-pending).

134. MICHAEL WAYNE RYLES is an employee of businesses that have operated illegal gambling centers for AVOTW within the State of Florida. MICHAEL WAYNE RYLES is associated directly with the following businesses including Seaside Internet, Seaside Internet-Marion, Seaside Internet-Putnam, Seaside Technologies, Seaside Gaming, MNL Investments, Free Entry Clay County, and Blue Water Internet Technology that are directly involved in the operation of AVOTW Affiliates #34, #43, #57, #63, #68, #71, #81, and The Palms Business Center that are operating illegally in the State of Florida. Seaside Internet, Seaside Internet-Marion, Seaside Internet-Putnam, Seaside Technologies, Seaside Gaming, MNL Investments, and Free Entry Clay County have all directly or indirectly received illegal proceeds from the above listed AVOTW Affiliates. MICHAEL WAYNE RYLES is directly involved with Seaside Internet that deposited approximately \$576,300.00 in cash which was the proceeds of illegal gambling into a business account in the name of Enzyme Consultants, LLC from May 2009 through December 2011. The authorized signors on the Enzymes Consultants, LLC bank account are Fraternal Order of Police (FOP) President and Jacksonville Police Officer NELSON C. CUBA and Fraternal Order of Police (FOP) Vice-President and Jacksonville Police Officer ROBERT B. FREITAS. Your affiant conducted a criminal background inquiry on MICHAEL WAYNE RYLES.

MICHAEL WAYNE RYLES is a white male, born in South Carolina, date of birth 05/07/57, [REDACTED]. RYLES has a Florida driver license number [REDACTED] with an address of 5615 San Juan Avenue, Apartment 111, Jacksonville, Florida, 32210.

- RYLES was arrested on 12/12/06 by the Putnam County Sheriff's Office for Gambling or Games of Chance and Keeping a Gambling House. (disposition- nolo contendere to manufacture, own possess slot machine)
- RYLES also has an extensive criminal history in the State of South Carolina. The criminal history in South Carolina is as follows:
  - Arrested on 05/08/74 by the Sumter Police Department for Marijuana Possession and Marijuana Production (disposition- convicted on both counts).
  - Arrested on 03/15/75 by the Sumter Police Department for Leaving the Scene of Accident and Reckless Driving (disposition- convicted on both counts).
  - Arrested 12/11/75 by the Sumter Police Department for Carrying Prohibited Pistol (disposition- convicted of Unlawful carrying of weapon).
  - Arrested 02/19/76 by the Darlington Police Department for Breaking and Entering and Grand Larceny (disposition- convicted on both counts).
  - Arrested 10/08/76 by the Goose Creek Police Department for Driving on a suspended license (disposition- convicted)
  - Arrested 07/21/77 by the Sumter PD for Disorderly Conduct (disposition- convicted).

- Arrested 07/24/77 by the Sumter PD for Sale of Controlled Drugs (disposition- convicted).
- Arrested 08/01/77 by the Sumter County Sheriff's Office for Sale of Marijuana to a Minor, Housebreaking, and Grand Larceny (disposition- convicted).
- Arrested 07/18/81 by the Sumter County Sheriff's Office for Murder, Escape, Escape/Attempt/Possession of Tools (disposition- convicted).The South Carolina criminal history indicates that RYLES received a pardon for his extensive criminal record on 04/29/09.

135. MAZEN G. SALLOUM is a corporate officer of businesses that are operating illegal gambling centers for AVOTW within the State of Florida. SALLOUM is associated directly with the following businesses including Seaside Internet, Seaside Internet-Marion, Seaside Internet-Putnam, B & C Gaming, B & M Leasing & Management, Bearcon Management, M & S Management Services, Free Entry Clay County, MNL Investments, and Blue Water Internet Technology that are directly involved in the operation of AVOTW Affiliates #34, #37, #38, #43, #44, #55, #57, #63, #68, #71, #81, and The Palms Business Center that are operating illegally in the State of Florida. Seaside Internet, Seaside Internet-Marion, Seaside Internet-Putnam, B & C Gaming, B & M Leasing & Management, Bearcon Management M & S Management Services, Free Entry Clay County, and MNL Investments have all directly or indirectly received illegal proceeds from the above listed AVOTW Affiliates. Your affiant

conducted a criminal history inquiry on MAZEN G. SALLOUM, a/k/a MIKE SALLOUM and found no criminal history.

MAZEN G. SALLOUM is a Syrian male, born in the Syrian Arab Republic, date of birth 11/08/59, [REDACTED] SALLOUM has a Florida driver license number [REDACTED] with an address of 4599 Ecton Lane East, Jacksonville, Florida, 32246.

136. SAMER SALOUM is an employee of businesses that are operating illegal gambling centers for AVOTW within the State of Florida. SALLOUM is associated directly with the following businesses including M & S Management Services and Goodtimes Café that are or were directly involved in the operation of AVOTW Affiliate #38 that is operating illegally in the State of Florida. M & S Management Services and Goodtimes Café have directly received illegal proceeds from the above listed AVOTW Affiliate. Your affiant conducted a criminal background inquiry on SAMER SALOUM and found no criminal history.

SAMER SALOUM is a Syrian male who is a Syrian Arab national, date of birth 12/11/65, [REDACTED], Florida driver license number [REDACTED] with a listed address as 10411 Scott Mill Road, Jacksonville, Florida, 32257.

137. SALIM SALOUM is an employee of businesses that are operating illegal gambling centers for AVOTW within the State of Florida. SALOUM is associated directly with the following businesses including M & S Management Services, Goodtimes Café, and B & M Leasing & Management that are directly involved in the operation of AVOTW Affiliates #38 and #44 that are operating illegally in the State of

Florida. M & S Management Services, Goodtimes Café, and B & M Leasing & Management have all directly received illegal proceeds from the above listed AVOTW Affiliates. Your affiant conducted a criminal background inquiry on SALIM SALOUM and found no criminal history.

SALIM SALOUM is an Syrian male who is a Syrian Arab national, date of birth 05/16/64, [REDACTED] Florida driver license number [REDACTED] with a listed address as 3670 Reed Pond Drive N, Jacksonville, Florida, 32223.

138. ZAHER SALLOUM is an employee of businesses that are or were operating illegal gambling centers for AVOTW within the State of Florida. ZAHER SALLOUM is associated directly with the following businesses including M & S Management Services and Goodtimes Café that are or were directly involved in the operation of AVOTW Affiliate #38 that is or was operating illegally in the State of Florida. M & S Management Services and Goodtimes Café have all directly received illegal proceeds from the above listed AVOTW Affiliate. Your affiant conducted a criminal background inquiry on ZAHER SALLOUM and found no criminal history.

ZAHER SALLOUM is a Syrian male, date of birth 11/10/70, [REDACTED] [REDACTED] Florida driver license number [REDACTED] with a listed address of 304 Sweetbrier Branch Lane, St. Johns, Florida, 32259.

139. JONATHAN SHAVE is an employee of a business that is directly operating illegal gambling centers for AVOTW within the State of Florida. JONATHAN SHAVE is associated with following business including Davis Internet Services that is



directly involved with the operation of AVOTW Affiliate #46 and Hot Spot B that are operating illegally in the State of Florida. Davis Internet Services is receiving direct deposits from the above listed AVOTW Affiliate on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on JONATHAN SHAVE and was unable to verify a criminal history.

JONATHAN SHAVE is a white male, date of birth 11/04/67, [REDACTED]

[REDACTED] Florida driver license number [REDACTED]

with a listed address as 851 Park View Place W, Fernandina Beach, Florida, 32034-4633.

140. BRADLEY DEAN SKIDMORE is a corporate officer of businesses that are operating illegal gambling centers for AVOTW within the State of Florida. SKIDMORE is associated directly with the following businesses including Seaside Internet, Seaside Internet-Marion, Seaside Internet-Putnam, Seaside Technologies, Seaside Gaming, MNL Investments, Free Entry Clay County, and Blue Water Internet Technology that are directly involved in the operation of AVOTW Affiliates #34, #43, #57, #63, #68, #71, #81, and The Palms Business Center that are operating illegally in the State of Florida. Seaside Internet, Seaside Internet-Marion, Seaside Internet-Putnam, Seaside Technologies, Seaside Gaming, MNL Investments, and Free Entry Clay County have all directly or indirectly received illegal proceeds from the above listed AVOTW Affiliates. BRADLEY D. SKIDMORE is directly involved with Seaside Internet that deposited approximately \$576,300.00 in cash that was the proceeds of illegal gambling into a business account in the name of Enzyme Consultants, LLC from May 2009 through December 2011. The authorized signatures on the Enzyme Consultants, LLC bank

account are Fraternal Order of Police (FOP) President and Jacksonville Police Officer NELSON C. CUBA and Fraternal Order of Police (FOP) Vice-President and Jacksonville Police Officer ROBERT B. FREITAS. Your affiant conducted a criminal history inquiry on BRADLEY D. SKIDMORE.

BRADLEY DEAN SKIDMORE is a white male, born in North Carolina, date of birth 06/11/63, [REDACTED] SKIDMORE has a Florida driver license number [REDACTED] with an address of 5615 San Juan Blvd., Apartment 111, Jacksonville, Florida, 32210. It should be noted that this is the same address used by MICHAEL W. RYLES for his Florida driver license address. SKIDMORE's criminal history is as follows:

- Arrested 01/25/81 by the North Myrtle Beach PD for DUI (disposition- convicted).
- Arrested 10/04/87 by the Richland County Sheriff's Office for Disorderly Conduct, ABC violations, and Resisting Arrest (disposition- unknown).
- Arrested 06/08/90 by the North Myrtle Beach PD for Burglary 1st degree and Grand Larceny (disposition- convicted-Receiving Stolen Property and Grand Larceny).

141. AAMIR WAHEED is a corporate officer of businesses that are operating illegal gambling centers for Allied Veterans of the World and/or its Affiliates within the State of Florida. WAHEED is associated with the following businesses including Media Advice Inc., Digitrac Inc., Game Advice Inc., Infovice Inc., Intelitek, Infohub, Datahub, Comprac Inc., and Cyber Corp. Inc. that are directly involved in the operation of

AVOTW Affiliates #33/78, #41, #51, #54, #59, #66, #67, #74, #77, #78, #86, and #91 that are operating illegally in the State of Florida. Media Advice Inc., Digitrac Inc., Game Advice Inc., Infovice Inc., Intelitek, Infohub, Datahub, Comptrac, and Cyber Corp. Inc. have all received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. AAMIR WAHEED is the brother of TARIQ WAHEED. Your affiant conducted a criminal history inquiry on AAMIR WAHEED and found no criminal history.

AAMIR WAHEED is a Pakistani male, born in Pakistan, date of birth 06/15/66, [REDACTED]. WAHEED has a Florida driver license number [REDACTED] with an address of 11120 Bridge House Road, Windermere, Florida, 34786. WAHEED, a Pakistani national, is married to CHERI SHAW BLACK of Alabama.

142. TARIQ WAHEED is an employee of businesses that are operating illegal gambling centers for AVOTW within the State of Florida. TARIQ WAHEED is associated with the following businesses including Digitrac Inc. and Infovice Inc., that are directly involved in the operation of AVOTW Affiliates #59, #66, #67, #74, and #77 that have or are operating illegally in the State of Florida. Digitrac Inc. and Infovice Inc. have received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. TARIQ WAHEED is the brother of AAMIR WAHEED. Your affiant conducted a criminal history inquiry on TARIQ WAHEED and found no criminal history.

TARIQ WAHEED is a Pakistani male, born in Pakistan, date of birth 01/27/69, [REDACTED]. WAHEED has a Florida driver

license number [REDACTED] with an address of 15348 Harvest Blvd., Clermont, Florida, 34714.

143. BRANDON WEAVER is an employee of businesses that are operating illegal gambling centers for AVOTW within the State of Florida. BRANDON WEAVER is associated with the following businesses including Media Advice Inc., and Game Advice Inc. that are directly involved in the operation of AVOTW Affiliates #33/78, #41, and #54 that are operating illegally in the State of Florida. Media Advice Inc. and Game Advice Inc. have received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. BRANDON WEAVER is also an employee of a business known as B.B.S. Management that is operating an illegal gambling center for Allied AVOTW Affiliate # 61 located in Florida. B.B.S. Management has received direct deposits from AVOTW Affiliate # 61 bank account on a weekly basis that are illegal proceeds of gambling. BRANDON WEAVER is the husband of CYNTHIA PRINCE WEAVER and son-in-law of BENNIE PRINCE who are listed as co-conspirators in this affidavit. Your affiant conducted a criminal history inquiry on BRANDON SCOTT WEAVER and found no criminal history.

BRANDON SCOTT WEAVER is a white male, born in Alabama, date of birth 01/19/73, [REDACTED]. WEAVER has a Florida driver license number [REDACTED] with an address of 809 Riviera Bella Drive, Debary, Florida, 32713.

144. CYNTHIA PRINCE WEAVER is an employee of businesses that are operating illegal gambling centers for AVOTW within the State of Florida. CYNTHIA PRINCE WEAVER is associated with the following businesses including Media Advice

Inc., and Game Advice Inc. that are directly involved in the operation of AVOTW Affiliates #33/78, #41, and #54 that are operating illegally in the State of Florida. Media Advice Inc. and Game Advice Inc. have received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. CYNTHIA PRINCE WEAVER is also an employee of businesses known as B.B.S. Management and I.N.H. Management that are operating illegal gambling centers for AVOTW Affiliates #32 and # 61 located in Florida. I.N.H. Management and B.B.S. Management have received direct deposits from AVOTW Affiliates #32 and # 61 bank accounts on a weekly basis that are illegal proceeds of gambling. CYNTHIA PRINCE WEAVER is the wife of BRANDON WEAVER and the daughter of BENNIE PRINCE who are co-conspirators in this affidavit. Your affiant conducted a criminal background inquiry on CYNTHIA PRINCE WEAVER and found no criminal history.

CYNTHIA PRINCE WEAVER is a white female, born in Alabama, date of birth 06/28/74, [REDACTED]. WEAVER has a Florida driver license number [REDACTED] with an address of 809 Riviera Bella Drive, Debary, Florida 32713.

145. BRENT WEEKS is an employee of businesses that are directly operating illegal gambling centers for AVOTW within the State of Florida. BRENT WEEKS is associated with the following businesses including Coastal Games and Blue Waters Technologies that are involved directly with the operation of AVOTW Affiliates #35, #36, #49, 50, #58, and #60 that are operating illegally in the State of Florida. Coastal Games and Blue Waters Technologies have received direct deposits from the above listed

AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal background inquiry on BRENT WEEKS.

BRENT DOUGLAS WEEKS is a white male, born in Alabama, date of birth 07/09/80, [REDACTED]. WEEKS has a Florida driver license number [REDACTED] with an address of 5061 Somerville Drive, Rockledge, Florida, 32955. WEEKS's criminal history is as follows:

- Arrested 09/16/10 by the Brevard County Sheriff's Office for Battery (disposition- dropped/abandoned).

146. STEPHANIE WEEKS is an employee of businesses that are directly operating illegal gambling centers for AVOTW within the State of Florida. STEPHANIE WEEKS is associated with the following businesses including Coastal Games and Blue Waters Technologies that are involved directly with the operation of AVOTW Affiliates #35, #36, #49, 50, #58, and #60 that are operating illegally in the State of Florida. Coastal Games and Blue Waters Technologies have received direct deposits from the above listed AVOTW Affiliates on a weekly basis into their bank accounts. Your affiant conducted a criminal background inquiry on STEPHANIE WEEKS and found no criminal history.

STEPHANIE MAE WEEKS is a white female, born in Washington, date of birth 06/20/79, [REDACTED]. WEEKS has a Florida driver license number [REDACTED] with an address of 5061 Somerville Drive, Rockledge, Florida, 32955.

147. TIMOTHY WILLIAMS is an employee of a business that has directly operated an illegal gambling center for AVOTW within the State of Florida. TIMOTHY

WILLIAMS is associated with the following business including Cyberlynk Unlimited that was involved directly with the operation of AVOTW Affiliate #42 that was operating illegally in the State of Florida. Cyberlynk Unlimited has received direct deposits from the above listed AVOTW Affiliate on a weekly basis into their bank accounts. Your affiant conducted a criminal history inquiry on TIMOTHY WILLIAMS and found no criminal history.

TIMOTHY WILLIAMS is a white male, date of birth 2/14/1965, [REDACTED]  
[REDACTED] South Carolina driver license number  
[REDACTED] with a listed address of 2616 E Highway 9, Little River, SC  
29566.

148. KELLY B. MATHIS is an attorney affiliated with the law firm of Mathis & Murphy P.A. KELLY B. MATHIS is the attorney for Allied Veterans of The World and Affiliates and members of the AVOTW Enterprise. KELLY B. MATHIS and/or Mathis & Murphy P.A. are listed with the Florida Secretary of State Division of Corporations as the "registered agent" for all of the Allied Veterans of The World and Affiliates. MATHIS and/or Mathis & Murphy P.A. are listed as the registered agent with the Florida Secretary of State Division of Corporations for all or most all of the corporations being utilized by the AVOTW Enterprise to operate their illegal gambling centers.

149. MATHIS and/or Mathis & Murphy P.A. has and is receiving funds from all of the gambling establishments being operated by and/or on behalf of the AVOTW Enterprise as set forth in this affidavit. MATHIS and/or Mathis & Murphy P.A. has promoted, protected, and continues to promote, protect, and conceal the true nature of the illegal gambling activities of the AVOTW Enterprise as set forth in this affidavit.

MATHIS and/or Mathis & Murphy P.A. has and continues to receive proceeds derived illegally from the illegal gambling operations of the AVOTW Enterprise and/or any and all businesses operating gambling establishments for and/or on behalf of the AVOTW Enterprise as set forth in this affidavit. MATHIS is or was also involved with the ownership of a liquor establishment known as Black Bean Café' with NELSON C. CUBA, ROBERT B. FREITAS, and MAZEN G. SALLOUM. KELLY B. MATHIS is registered in the State of Florida as a lobbyist for Allied Veterans of The World.

KELLY B MATHIS is a white male, born in Alabama, date of birth 08/27/63, [REDACTED] Florida driver license number [REDACTED] with an address listed as 8304 Riding Club Road, Jacksonville, Florida, 32256.

150. NELSON C. CUBA is a sworn law enforcement officer certified by the State of Florida Police Standards and Training Commission. CUBA is employed by the Jacksonville Sheriff's Office and holds the position of President of the Jacksonville Fraternal Order of Police, Lodge 5-30. CUBA is an authorized signature on a bank account for a corporation known as Enzyme Consultants, LLC which is a "shell" or "paper" corporation being utilized to launder illegal proceeds generated by the illegal gambling operations being operated by AVOTW and its co-conspirators. CUBA also opened and controls a bank account in the name of Fraternal Order of Police Foundation that receives illegal proceeds directly from Davis Internet Management that operates Affiliate 46 and Hot Spot B gambling centers. CUBA was also involved with the ownership of a liquor establishment known as Black Bean Café' with KELLY B. MATHIS, ROBERT B. FREITAS, and MAZEN G. SALLOUM. CUBA's activities are



described in more detail later in this affidavit. No criminal history was conducted on CUBA due to his law enforcement status.

NELSON CONCEPCION CUBA is a hispanic male, [REDACTED]  
[REDACTED] Florida driver license number [REDACTED]  
[REDACTED] with an address listed as [REDACTED]  
[REDACTED].

151. ROBERT B. FREITAS is a sworn law enforcement officer certified by the State of Florida Police Standards and Training Commission. FREITAS is employed by the Jacksonville Sheriff's Office and holds the position of Vice-President of the Jacksonville Fraternal Order of Police, Lodge 5-30. FREITAS is an authorized signature on a bank account for a corporation known as Enzyme Consultants, LLC which is a "shell" or "paper" corporation being utilized to launder illegal proceeds generated by the illegal gambling operations being operated by AVOTW and its co-conspirators. FREITAS was also involved with the ownership of a liquor establishment known as Black Bean Café' with KELLY B. MATHIS, NELSON C. CUBA, and MAZEN G. SALLOUM. FREITAS' activities are described in more detail later in this affidavit. No criminal history was conducted on FREITAS due to his law enforcement status.

ROBERT BRIAN FREITAS is a white male, [REDACTED] [REDACTED]  
[REDACTED] Florida driver license number [REDACTED]  
[REDACTED] with an address listed as [REDACTED]  
[REDACTED]

## **FINANCIAL INVESTIGATION**

152. Due to your affiant's discovery of evidence indicative of the fact that the establishments are illegal gambling centers, the machines are illegal slot machines, and the game is an illegal lottery, it is the belief of your affiant that all the proceeds generated from the aforementioned illegal activities are in fact illegal proceeds. Because the proceeds were derived from a "specified unlawful activity", any subsequent financial transactions conducted by the AVOTW Enterprise and its co-conspirators defined within the Money Laundering Act in F.S. 896 Et. Seq. are a violation of state law.

153. Thorough and detailed reviews and analyses were conducted of thousands of bank and financial records pertaining to this investigation which were obtained pursuant to lawful subpoenas and included records of AVOTW Affiliates, Allied Veterans Management Group, I.I.T., the for-profit corporations operating the gambling centers, co-conspirators' personal accounts, and other corporate accounts being utilized by co-conspirators to launder illegal proceeds. Refer to "Seizure Affidavit" by your affiant that is marked as Exhibit A and incorporated herein and made a part of this affidavit for more details related to specific bank accounts and co-conspirators.

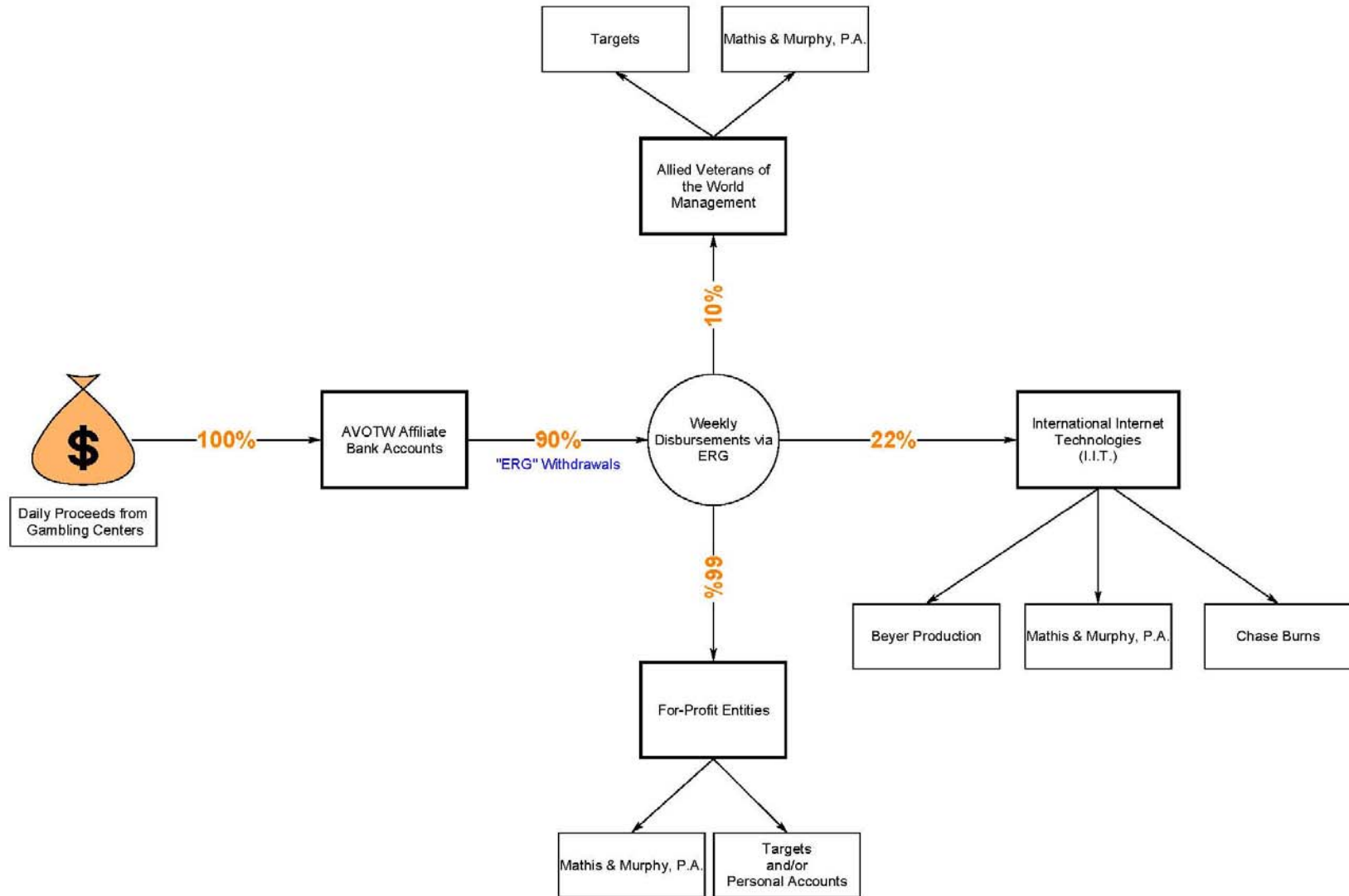
154. **AVOTW-** The daily illegal proceeds generated from the gambling centers are deposited into a respective AVOTW Affiliate Bank of America account at the direction and/or approval of the co-conspirators operating the gambling center. Approximately every seven (7) days, approximately 90% of the balance in the account is automatically transferred by a company identified as ERG. ERG is normally a payroll company, however, use of the payroll service to transfer illegal proceeds is used by the

enterprise as a means to disguise and conceal the true nature of the enterprise and the beneficiary of the proceeds. ERG transfers approximately 10% of the gambling proceeds into the Allied Veterans Management account, approximately 22% into the I.I.T. account, and approximately 66% into the for-profit corporation conducting the day to day operation of the gambling center. Affiliate 46 is an exception; approximately 30% is being deposited into an account in the name of the Jacksonville Fraternal Order of Police Foundation. All Affiliate deposits reflect net illegal proceeds received by the owner/operators after cash payouts to patrons.

155. The following is a chart that reflects the manner in which the illegal proceeds are distributed from 2007 through on or about April 2012 with the exception of Affiliate 46:



# Allied Veterans of the World Business Operations Cash Flow 2007 - April 2012



Prepared by: CCIB  
Created by: Crystal Mercado, Crime Analyst  
Modified by: Jennifer Casey, Crime Analyst  
Created: 4/7/2011  
Updated: 1/14/2013

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156. The following are representative charts indicating the amount of monies distributed via ERG to Allied Veterans Management Group, I.I.T. and the for-profit corporations conducting the day to day operation of the AVOTW gambling centers. The charts reflect the amount of monies distributed from each respective AVOTW Affiliate gambling center. The charts also reflect approximately 90% of the proceeds that were deposited into the respective AVOTW Affiliate accounts by co-conspirators. Some AVOTW Affiliate locations opened and/or closed at different dates and years, which is the reason there may be no money transfers during a specific period of time. It should also be noted that the co-conspirators often change the name (as evidenced through Department of State and other records) of the for-profit corporations operating the gambling centers which explains why there may be multiple for-profit corporation names associated with money transfers from the respective AVOTW Affiliates; said practice further disguises the true nature of the business and its ownership and protecting the enterprise. The time frame of the ERG records of the aforementioned financial analysis is from January 2007 through January 5, 2012.

**Chart 4: Amount Withdrawn from Affiliate Accounts**

Sum of Amount Receiving Acct.	Year 2008	2009	2010	2011	2012	Grand Total
<b>TOTAL DEBIT FROM AFFILIATE</b>	<b>\$ 52,888,846.34</b>	<b>\$ 70,964,167.57</b>	<b>\$ 79,824,624.05</b>	<b>\$ 83,916,010.00</b>	<b>\$ 1,991,083.09</b>	<b>\$ 289,584,731.05</b>
31	\$ 2,247,394.90	\$ 2,506,253.81	\$ 2,578,908.34	\$ 3,157,961.10	\$ 65,765.00	\$ 10,556,283.15
32	\$ 1,697,806.53	\$ 2,299,507.13	\$ 2,383,637.30	\$ 2,537,498.59	\$ 54,855.92	\$ 8,973,305.47
33	\$ 6,309,086.19	\$ 5,420,561.68	\$ 4,612,937.68			\$ 16,342,585.55
34	\$ 3,709,139.43	\$ 3,850,665.74	\$ 4,004,027.92	\$ 4,271,049.11	\$ 88,649.97	\$ 15,923,532.17
35	\$ 3,092,382.03	\$ 3,540,759.55	\$ 4,012,765.78	\$ 3,951,835.35	\$ 89,674.37	\$ 14,687,417.08
36	\$ 1,280,691.61	\$ 2,298,226.72	\$ 2,348,139.77	\$ 2,542,377.04	\$ 56,807.06	\$ 8,526,242.20
37	\$ 2,360,015.02	\$ 2,572,904.34	\$ 2,308,104.60	\$ 2,200,648.88	\$ 49,115.07	\$ 9,490,787.91
38	\$ 3,724,491.53	\$ 3,706,897.75	\$ 4,223,698.39	\$ 4,165,381.00	\$ 93,613.74	\$ 15,914,082.41
39	\$ 1,309,257.39	\$ 1,428,240.26	\$ 1,610,449.38	\$ 2,001,097.45	\$ 44,578.46	\$ 6,393,622.94
40	\$ 1,606,062.03	\$ 1,252,964.63	\$ 1,238,897.11	\$ 1,294,909.51	\$ 32,216.22	\$ 5,425,049.50
41	\$ 3,233,692.54	\$ 3,007,226.22	\$ 3,055,031.05	\$ 3,135,752.11	\$ 62,783.33	\$ 12,494,485.25
42	\$ 3,487,724.02	\$ 1,792,654.83	\$ 542,061.85	\$ 1,055,531.60	\$ 25,325.65	\$ 6,903,297.95
43	\$ 3,733,120.76	\$ 4,401,540.98	\$ 5,216,226.64	\$ 4,449,452.82	\$ 101,294.93	\$ 17,901,636.13
44	\$ 1,089,042.52	\$ 2,784,347.46	\$ 2,922,248.20	\$ 2,964,481.95	\$ 54,702.29	\$ 9,814,822.42
45	\$ 1,000,339.75	\$ 1,645,871.55	\$ 2,097,457.50	\$ 1,854,109.23	\$ 54,278.63	\$ 6,652,056.66
46	\$ 8,802.70	\$ 323,182.09	\$ 699,384.60	\$ 871,276.03	\$ 12,159.92	\$ 1,914,805.34
47	\$ 489,839.37	\$ 310.15		\$ 98,942.07	\$ 6,935.76	\$ 596,027.35
48	\$ 190,381.50					\$ 190,381.50
49	\$ 1,742,778.08	\$ 1,290,898.10	\$ 1,090,794.84			\$ 4,124,471.02
50		\$ 782,029.46	\$ 1,359,608.08	\$ 1,209,063.12	\$ 30,928.39	\$ 3,381,629.05
51	\$ 3,578,563.66	\$ 3,484,942.32	\$ 62,336.20	\$ 1,922,076.17	\$ 43,332.00	\$ 9,091,250.35
52	\$ 3,029,995.00	\$ 3,400,290.59	\$ 3,622,796.60	\$ 3,389,284.05	\$ 84,974.84	\$ 13,527,341.08
53				\$ 993,175.08	\$ 29,707.01	\$ 1,022,882.09
54	\$ 2,100,255.34	\$ 1,949,749.24	\$ 2,008,281.80	\$ 2,089,901.38	\$ 44,388.70	\$ 8,192,576.46
55	\$ 11,451.79	\$ 1,055,757.27	\$ 1,394,374.79	\$ 1,489,824.35	\$ 40,434.88	\$ 3,991,843.08
56	\$ 1,187,162.37	\$ 2,243,904.76	\$ 2,332,770.15	\$ 2,177,588.58	\$ 54,638.34	\$ 7,996,064.20
57		\$ 110,820.54		\$ 20,302.41	\$ 6,657.09	\$ 137,780.04
58	\$ 78,548.28	\$ 1,155,588.97	\$ 1,557,116.71	\$ 1,687,849.26	\$ 44,724.50	\$ 4,523,827.72
59	\$ 586,603.89	\$ 2,615,424.66	\$ 3,097,981.16	\$ 2,584,362.74	\$ 59,573.60	\$ 8,943,946.05
60		\$ 613,927.91	\$ 843,314.83	\$ 1,473,165.22	\$ 36,818.40	\$ 2,967,226.36
61		\$ 667,703.20	\$ 1,277,890.54	\$ 1,433,662.66	\$ 31,553.29	\$ 3,410,809.69
62	\$ 4,218.11	\$ 81,478.71				\$ 85,696.82
63				\$ 147,261.19	\$ 10,898.48	\$ 158,159.67
65		\$ 370,063.52	\$ 823,359.84	\$ 1,194,242.87	\$ 34,331.38	\$ 2,421,997.61
66		\$ 2,759,284.11				\$ 2,759,284.11
67		\$ 2,853,791.66	\$ 5,456,903.32	\$ 5,040,207.09	\$ 119,793.37	\$ 13,470,695.44
68		\$ 1,142,852.59	\$ 3,540,252.44	\$ 4,372,925.20	\$ 104,474.38	\$ 9,160,504.61
70		\$ 303,395.24	\$ 445,521.60	\$ 381,095.71	\$ 2,998.67	\$ 1,133,011.22
71				\$ 2,529,340.69	\$ 73,407.17	\$ 2,602,747.86
72		\$ 1,071,642.67	\$ 3,084,657.62	\$ 3,087,937.67	\$ 74,038.70	\$ 7,318,276.66
74			\$ 3,246,271.21	\$ 3,752,386.05	\$ 83,043.44	\$ 7,081,700.70
76		\$ 178,507.16	\$ 523,020.00	\$ 540,954.18	\$ 8,251.33	\$ 1,250,732.67
77				\$ 201,502.88	\$ 5,966.13	\$ 207,469.01
78			\$ 203,396.21			\$ 203,396.21
79				\$ 414,854.36	\$ 33,497.02	\$ 448,351.38
80				\$ 281,453.78		\$ 281,453.78
81				\$ 729,913.01	\$ 29,753.92	\$ 759,666.93
83				\$ 26,806.91		\$ 26,806.91
84				\$ 34,681.64		\$ 34,681.64
85				\$ 38,371.39	\$ 4,852.49	\$ 43,223.88
86				\$ 102,247.71	\$ 5,289.25	\$ 107,536.96
87				\$ 11,785.23		\$ 11,785.23
90				\$ 5,483.58		\$ 5,483.58
<b>Grand Total</b>	<b>\$ 52,888,846.34</b>	<b>\$ 70,964,167.57</b>	<b>\$ 79,824,624.05</b>	<b>\$ 83,916,010.00</b>	<b>\$ 1,991,083.09</b>	<b>\$ 289,584,731.05</b>

157. In 2008 and 2009, approximately 5% of the proceeds generated from the Affiliate gambling centers were deposited into an account identified as AVOTW Headquarters and approximately 5% of the proceeds were deposited into an account identified as AVOTW Legal. In approximately 2009, the AVOTW Enterprise opened a Bank of America account identified as Allied Management Group which began receiving approximately 10% of the illegal proceeds previously described. The following chart is approximately 5% of the proceeds generated from the Affiliate gambling centers that were automatically transferred to an account identified as AVOTW Headquarters.

Chart 5: Amount Transferred from Affiliate Accounts to AVOTW Headquarters

Sum of Amount	Year		
Receiving Account	2008	2009	Grand Total
<b>AVOTW HEADQUARTERS</b>	<b>\$ 2,768,228.71</b>	<b>\$ 727,283.01</b>	<b>\$ 3,495,511.72</b>
31	\$ 118,836.03	\$ 32,475.93	\$ 151,311.96
32	\$ 89,990.63	\$ 29,783.78	\$ 119,774.41
33	\$ 326,806.97	\$ 64,569.56	\$ 391,376.53
34	\$ 194,602.32	\$ 43,002.52	\$ 237,604.84
35	\$ 176,919.67	\$ 53,443.53	\$ 230,363.20
36	\$ 73,682.54	\$ 28,542.04	\$ 102,224.58
37	\$ 122,550.65	\$ 25,513.07	\$ 148,063.72
38	\$ 192,484.76	\$ 39,189.21	\$ 231,673.97
39	\$ 73,534.08	\$ 13,670.86	\$ 87,204.94
40	\$ 94,000.04	\$ 14,567.52	\$ 108,567.56
41	\$ 180,717.45	\$ 35,586.90	\$ 216,304.35
42	\$ 126,695.76	\$ 23,728.85	\$ 150,424.61
43	\$ 191,315.04	\$ 41,223.49	\$ 232,538.53
44	\$ 61,307.59	\$ 32,755.81	\$ 94,063.40
45	\$ 54,943.66	\$ 16,231.95	\$ 71,175.61
46	\$ 444.12	\$ 1,734.26	\$ 2,178.38
47	\$ 26,146.76		\$ 26,146.76
48	\$ 9,761.87		\$ 9,761.87
49	\$ 95,536.64	\$ 18,054.90	\$ 113,591.54
50		\$ 362.99	\$ 362.99
51	\$ 183,916.76	\$ 50,084.24	\$ 234,001.00
52	\$ 160,170.83	\$ 28,407.35	\$ 188,578.18
54	\$ 110,654.84	\$ 22,536.15	\$ 133,190.99
55	\$ 638.09	\$ 8,976.19	\$ 9,614.28
56	\$ 64,138.16	\$ 22,771.86	\$ 86,910.02
58	\$ 3,959.90	\$ 9,872.69	\$ 13,832.59
59	\$ 34,262.65	\$ 31,535.30	\$ 65,797.95
60		\$ 6,999.05	\$ 6,999.05
62	\$ 210.90	\$ 1,041.68	\$ 1,252.58
65		\$ 116.63	\$ 116.63
66		\$ 28,973.66	\$ 28,973.66
70		\$ 1,531.04	\$ 1,531.04
<b>Grand Total</b>	<b>\$ 2,768,228.71</b>	<b>\$ 727,283.01</b>	<b>\$ 3,495,511.72</b>



158. The following chart reflects the deposits as evidenced by bank records obtained in the course of this investigation of approximately 5% of the illegal proceeds, previously described that was deposited into the AVOTW Legal account from 2008-2009.

Chart 6: Amount Transferred from Affiliate Accounts to AVOTW Legal

Sum of Amount	Year		
Receiving Account	2008	2009	Grand Total
<input checked="" type="checkbox"/> AVOTW LEGAL	\$ 2,416,840.73	\$ 651,779.40	\$ 3,068,620.13
31	\$ 105,630.26	\$ 30,852.12	\$ 136,482.38
32	\$ 80,491.08	\$ 28,294.59	\$ 108,785.67
33	\$ 294,141.24	\$ 59,837.64	\$ 353,978.88
34	\$ 175,654.75	\$ 37,080.78	\$ 212,735.53
35	\$ 145,521.75	\$ 37,332.14	\$ 182,853.89
36	\$ 60,099.75	\$ 23,124.14	\$ 83,223.89
37	\$ 111,423.08	\$ 24,237.42	\$ 135,660.50
38	\$ 176,435.47	\$ 36,694.03	\$ 213,129.50
39	\$ 61,566.38	\$ 12,987.31	\$ 74,553.69
40	\$ 75,509.87	\$ 12,288.48	\$ 87,798.35
41	\$ 152,679.54	\$ 29,373.21	\$ 182,052.75
42	\$ 82,811.58	\$ 22,542.41	\$ 105,353.99
43	\$ 176,270.49	\$ 38,122.66	\$ 214,393.15
44	\$ 51,160.88	\$ 28,158.68	\$ 79,319.56
45	\$ 47,196.52	\$ 15,420.36	\$ 62,616.88
46	\$ 317.42		\$ 317.42
47	\$ 24,213.14		\$ 24,213.14
48	\$ 8,993.14		\$ 8,993.14
49	\$ 82,202.19	\$ 16,215.86	\$ 98,418.05
50		\$ 344.84	\$ 344.84
51	\$ 169,720.91	\$ 47,580.00	\$ 217,300.91
52	\$ 147,162.25	\$ 26,986.97	\$ 174,149.22
54	\$ 99,589.84	\$ 21,143.35	\$ 120,733.19
55	\$ 606.18	\$ 7,888.71	\$ 8,494.89
56	\$ 55,931.23	\$ 21,633.25	\$ 77,564.48
58	\$ 3,761.91	\$ 8,756.76	\$ 12,518.67
59	\$ 27,549.51	\$ 29,681.90	\$ 57,231.41
60		\$ 5,289.84	\$ 5,289.84
62	\$ 200.37	\$ 989.61	\$ 1,189.98
65		\$ 110.80	\$ 110.80
66		\$ 27,357.07	\$ 27,357.07
70		\$ 1,454.47	\$ 1,454.47
<b>Grand Total</b>	<b>\$ 2,416,840.73</b>	<b>\$ 651,779.40</b>	<b>\$ 3,068,620.13</b>

159. The following chart reflects the deposits as evidenced by bank records obtained in the course of this investigation of approximately 10% of the illegal proceeds,

previously described, that were deposited into the account identified as AVOTW Management.

**Chart 7: Amount Transferred From Affiliate Accounts to AVOTW Management**

Sum of Amount Receiving Account	Year 2009	2010	2011	2012	Grand Total
<b>AVOTW MANAGEMENT</b>	<b>\$ 5,753,962.15</b>	<b>\$ 8,396,369.17</b>	<b>\$ 8,164,091.34</b>	<b>\$ 201,034.33</b>	<b>\$ 22,515,456.99</b>
31	\$ 229,057.98	\$ 269,011.81	\$ 310,668.04	\$ 6,697.57	\$ 815,435.40
32	\$ 171,464.40	\$ 250,123.32	\$ 248,512.27	\$ 5,531.63	\$ 675,631.62
33	\$ 420,804.66	\$ 576,563.05			\$ 997,367.71
34	\$ 315,966.43	\$ 425,651.02	\$ 422,079.48	\$ 8,982.96	\$ 1,172,679.89
35	\$ 296,844.43	\$ 433,137.63	\$ 391,165.55	\$ 9,013.48	\$ 1,130,161.09
36	\$ 188,841.97	\$ 249,535.82	\$ 249,417.16	\$ 5,726.74	\$ 693,521.69
37	\$ 206,275.09	\$ 235,640.06	\$ 214,808.39	\$ 5,029.24	\$ 661,752.78
38	\$ 295,045.28	\$ 441,668.38	\$ 411,096.14	\$ 9,479.11	\$ 1,157,288.91
39	\$ 115,522.46	\$ 161,340.47	\$ 198,082.62	\$ 4,516.42	\$ 479,461.97
40	\$ 104,500.41	\$ 137,369.43	\$ 128,024.84	\$ 3,269.75	\$ 373,164.43
41	\$ 249,411.54	\$ 329,995.73	\$ 308,669.86	\$ 6,325.89	\$ 894,403.02
42	\$ 42,254.24	\$ 55,214.19	\$ 100,295.74	\$ 2,613.68	\$ 200,377.85
43	\$ 368,070.11	\$ 574,909.14	\$ 440,927.23	\$ 10,248.13	\$ 1,394,154.61
44	\$ 220,550.83	\$ 296,669.06	\$ 290,972.93	\$ 5,588.01	\$ 813,780.83
45	\$ 132,172.55	\$ 211,005.77	\$ 180,596.98	\$ 5,543.50	\$ 529,318.80
46	\$ 16,630.76	\$ 60,198.18	\$ 82,439.63	\$ 1,391.51	\$ 160,660.08
47			\$ 3,034.53	\$ 293.58	\$ 3,328.11
49	\$ 96,821.49	\$ 118,714.55			\$ 215,536.04
50	\$ 80,735.13	\$ 143,342.98	\$ 115,623.34	\$ 3,140.40	\$ 342,841.85
51	\$ 249,380.69	\$ 6,233.62	\$ 186,849.67	\$ 4,384.45	\$ 446,848.43
52	\$ 283,414.42	\$ 370,091.71	\$ 334,054.31	\$ 8,613.13	\$ 996,173.57
53			\$ 91,788.64	\$ 3,020.93	\$ 94,809.57
54	\$ 152,459.53	\$ 207,368.35	\$ 203,742.06	\$ 4,488.93	\$ 568,058.87
55	\$ 89,152.70	\$ 139,437.50	\$ 144,501.21	\$ 4,273.20	\$ 377,364.61
56	\$ 178,856.80	\$ 233,851.42	\$ 212,412.55	\$ 5,512.35	\$ 630,633.12
57	\$ 11,471.24		\$ 1,014.66	\$ 265.71	\$ 12,751.61
58	\$ 101,443.42	\$ 173,120.41	\$ 163,655.97	\$ 4,520.01	\$ 442,739.81
59	\$ 200,549.57	\$ 317,001.48	\$ 253,259.20	\$ 6,041.41	\$ 776,851.66
60	\$ 54,123.07	\$ 90,926.94	\$ 141,908.09	\$ 3,729.39	\$ 290,687.49
61	\$ 67,230.64	\$ 128,958.45	\$ 138,610.67	\$ 3,203.21	\$ 338,002.97
62	\$ 6,072.03				\$ 6,072.03
63			\$ 7,926.12	\$ 689.85	\$ 8,615.97
65	\$ 37,609.92	\$ 89,163.16	\$ 114,024.45	\$ 3,481.49	\$ 244,279.02
66	\$ 218,388.44				\$ 218,388.44
67	\$ 285,534.75	\$ 547,776.22	\$ 499,075.10	\$ 12,140.42	\$ 1,344,526.49
68	\$ 115,667.21	\$ 362,836.63	\$ 433,010.69	\$ 10,565.67	\$ 922,080.20
70	\$ 26,592.96	\$ 44,552.19	\$ 33,742.59	\$ 585.51	\$ 105,473.25
71			\$ 246,377.35	\$ 7,397.40	\$ 253,774.75
72	\$ 107,164.27	\$ 308,465.76	\$ 303,652.28	\$ 7,501.71	\$ 726,784.02
74		\$ 333,063.08	\$ 370,487.50	\$ 8,418.19	\$ 711,968.77
76	\$ 17,880.73	\$ 52,302.02	\$ 49,136.67	\$ 940.77	\$ 120,260.19
77			\$ 12,509.55	\$ 642.65	\$ 13,152.20
78		\$ 21,129.64			\$ 21,129.64
79			\$ 32,845.26	\$ 3,399.93	\$ 36,245.19
80			\$ 21,121.03		\$ 21,121.03
81			\$ 66,552.41	\$ 3,093.13	\$ 69,645.54
85			\$ 1,028.94	\$ 85.25	\$ 1,114.19
86			\$ 4,389.64	\$ 648.04	\$ 5,037.68
<b>Grand Total</b>	<b>\$ 5,753,962.15</b>	<b>\$ 8,396,369.17</b>	<b>\$ 8,164,091.34</b>	<b>\$ 201,034.33</b>	<b>\$ 22,515,456.99</b>

160. The following chart reflects the deposits as evidenced by bank records obtained in the course of this investigation of approximately 22% of the illegal proceeds, previously described, that were deposited into the account identified as I.I.T.

**Chart 8: Amount Transferred from Affiliate Accounts to I.I.T.**

Sum of Amount Receiving Account	Year					
	2008	2009	2010	2011	2012	Grand Total
I.I.T.	\$ 11,446,068.83	\$ 15,755,600.98	\$ 18,353,097.68	\$ 17,593,210.36	\$ 402,165.04	\$ 63,550,142.89
31	\$ 503,161.11	\$ 589,654.48	\$ 586,031.01	\$ 677,717.97	\$ 13,750.71	\$ 2,370,315.28
32	\$ 360,828.21	\$ 513,590.05	\$ 541,873.33	\$ 545,663.05	\$ 11,314.92	\$ 1,973,269.56
33	\$ 1,417,325.26	\$ 1,218,247.66	\$ 1,013,213.76			\$ 3,648,786.68
34	\$ 817,758.04	\$ 863,064.21	\$ 903,089.08	\$ 933,360.34	\$ 18,900.60	\$ 3,536,172.27
35	\$ 662,518.45	\$ 781,515.61	\$ 903,401.88	\$ 863,583.91	\$ 19,149.07	\$ 3,230,168.92
36	\$ 255,048.41	\$ 513,839.86	\$ 533,145.85	\$ 546,656.42	\$ 11,753.93	\$ 1,860,444.47
37	\$ 529,860.63	\$ 576,511.36	\$ 526,610.97	\$ 468,148.77	\$ 10,005.31	\$ 2,111,137.04
38	\$ 836,011.86	\$ 833,402.50	\$ 954,002.37	\$ 910,055.10	\$ 20,017.51	\$ 3,553,489.34
39	\$ 291,850.56	\$ 320,925.10	\$ 370,772.08	\$ 423,595.48	\$ 8,999.36	\$ 1,416,142.58
40	\$ 348,869.91	\$ 279,812.24	\$ 283,876.78	\$ 264,628.57	\$ 6,220.47	\$ 1,183,407.97
41	\$ 724,445.19	\$ 672,623.83	\$ 689,671.87	\$ 679,603.46	\$ 13,082.06	\$ 2,779,426.41
42	\$ 387,724.65	\$ 201,693.33	\$ 115,273.88	\$ 212,225.39	\$ 4,661.84	\$ 921,579.09
43	\$ 837,109.11	\$ 987,941.38	\$ 1,168,824.23	\$ 973,515.04	\$ 21,745.55	\$ 3,989,135.31
44	\$ 208,841.26	\$ 625,130.73	\$ 664,889.63	\$ 639,666.50	\$ 11,262.42	\$ 2,149,790.54
45	\$ 269,961.01	\$ 451,542.78	\$ 595,714.53	\$ 397,586.61	\$ 11,167.63	\$ 1,725,972.56
46	\$ 869.57		\$ 9,090.90			\$ 9,960.47
47	\$ 108,824.95	\$ 270.55				\$ 109,095.50
48	\$ 44,656.80					\$ 44,656.80
49	\$ 390,633.96	\$ 289,361.66	\$ 251,606.63			\$ 931,602.25
50		\$ 154,193.30	\$ 312,561.12	\$ 246,776.40	\$ 5,930.85	\$ 719,461.67
51	\$ 758,722.57	\$ 776,536.01	\$ 9,537.10	\$ 407,223.06	\$ 8,720.74	\$ 1,960,739.48
52	\$ 897,792.01	\$ 1,061,891.12	\$ 1,075,532.25	\$ 745,747.66	\$ 18,074.28	\$ 3,799,037.32
53				\$ 186,152.53	\$ 5,655.37	\$ 191,807.90
54	\$ 471,877.97	\$ 437,812.75	\$ 458,723.20	\$ 444,956.28	\$ 8,958.79	\$ 1,822,328.99
55		\$ 229,928.66	\$ 322,229.16	\$ 309,747.23	\$ 8,024.27	\$ 869,929.32
56	\$ 237,227.91	\$ 504,570.94	\$ 533,224.52	\$ 464,710.47	\$ 11,265.35	\$ 1,750,999.19
57		\$ 789.01				\$ 789.01
58		\$ 240,628.76	\$ 354,493.94	\$ 354,464.78	\$ 9,034.97	\$ 958,622.45
59	\$ 84,149.43	\$ 587,824.66	\$ 703,739.76	\$ 556,192.34	\$ 12,366.90	\$ 1,944,273.09
60		\$ 125,104.43	\$ 196,218.70	\$ 306,230.73	\$ 7,256.10	\$ 634,809.96
61		\$ 113,225.10	\$ 295,727.87	\$ 297,179.45	\$ 6,071.37	\$ 712,203.79
63				\$ 14,270.28	\$ 1,536.01	\$ 15,806.29
65		\$ 82,542.28	\$ 192,417.16	\$ 243,471.07	\$ 6,696.32	\$ 525,126.83
66		\$ 581,798.33				\$ 581,798.33
67		\$ 575,442.73	\$ 1,235,776.66	\$ 1,108,699.47	\$ 25,897.09	\$ 2,945,815.95
68		\$ 231,368.50	\$ 802,848.80	\$ 956,289.14	\$ 22,461.03	\$ 2,012,967.47
70		\$ 87,656.14	\$ 132,821.91	\$ 62,750.79	\$ 12.14	\$ 283,240.98
71				\$ 527,430.57	\$ 15,486.29	\$ 542,916.86
72		\$ 209,631.94	\$ 702,542.83	\$ 661,953.67	\$ 15,618.10	\$ 1,589,746.54
74			\$ 736,858.85	\$ 818,891.10	\$ 17,640.16	\$ 1,573,390.11
76		\$ 35,528.99	\$ 126,669.03	\$ 96,370.82	\$ 811.49	\$ 259,380.33
77				\$ 17,160.70	\$ 314.72	\$ 17,475.42
78			\$ 50,086.04			\$ 50,086.04
79				\$ 63,161.55	\$ 6,508.12	\$ 69,669.67
80				\$ 28,330.10		\$ 28,330.10
81				\$ 130,827.07	\$ 5,649.05	\$ 136,476.12
86				\$ 8,216.49	\$ 144.15	\$ 8,360.64
<b>Grand Total</b>	<b>\$ 11,446,068.83</b>	<b>\$ 15,755,600.98</b>	<b>\$ 18,353,097.68</b>	<b>\$ 17,593,210.36</b>	<b>\$ 402,165.04</b>	<b>\$ 63,550,142.89</b>

161. **MATHIS-** In addition to the aforementioned money flow of the AVOTW Enterprise, KELLY B. MATHIS and Mathis & Murphy PA are receiving illegal proceeds

from Allied Veterans Management, I.I.T., the for-profit corporations that are operating the day to day operations of the gambling centers, and co-conspirators as evidenced by bank records obtained during the course of this investigation. The monies are being deposited into at least two (2) separate accounts on behalf of MATHIS and/or Mathis & Murphy P.A., a "Trust" account and an "Operating" account. Mathis was the attorney of record in the Pinellas County prosecution of James Michael Hill previously described in this affidavit in which Hill pled nolo-contendere to 12 counts of coin-operated devices (slot machines). MATHIS was also aware (as evidence by court records) the Circuit Court Judge ordered the slot machines be turned over to the Pinellas County Sheriff for destruction in accordance with Florida Statute 849.18 (Disposition of machines upon conviction). MATHIS requested that all the criminal court records be sealed relating to the HILL criminal case. MATHIS knows or should have known that the machines being operated by the AVOTW Affiliates are illegal slot machines. In addition, MATHIS or Mathis & Murphy P.A. are the registered agent for the AVOTW Affiliates, Allied Veterans Management Group, and all or most all of the for-profit corporations owned by co-conspirators who are conducting the day to day operation of the AVOTW gambling centers. The following is a representative chart of some of the monies paid to MATHIS and Mathis & Murphy P.A. by the illegal AVOTW Enterprise and its co-conspirators:

162. The following two (2) charts represent deposits made into an account identified as a "Trust" account ending in [REDACTED] for the law firm of Mathis & Murphy P.A. The deposits include deposits made from AVOTW Enterprise co-conspirators and businesses owned by members of the AVOTW Enterprise.

**Chart 9: Mathis & Murphy "Trust" Account Deposits 2007-2011**

Sum of Amount	Year					
Source of Deposit	2007	2008	2009	2010	2011	Grand Total
Allied Veterans Management Group			\$400,000.00	\$600,000.00	\$1,000,000.00	\$2,000,000.00
Allied Veterans of the World Inc and Affiliates Advisory Account	\$20,000.00	\$550,000.00	\$350,000.00			\$920,000.00
Better Games Distributing Co, Inc	\$2,500.00	\$1,621.05	\$4,281.96	\$9,139.36	\$57.50	\$17,599.87
Blue Water Gaming Technology				\$5,000.00		\$5,000.00
Cash Mgmt Trsfr Cr from 22756		\$16,500.00	\$11,400.00	\$400,000.00		\$427,900.00
Changiz Rokh	\$2,660.00					\$2,660.00
Charles Bartlett	\$4,800.00					\$4,800.00
Coastal Games LLC	\$1,200.00					\$1,200.00
Davis Internet Management Co LLC			\$296.07	\$3,000.00	\$1,500.00	\$4,796.07
INH Management Co				\$9,582.38		\$9,582.38
International Internet Technologies	\$13,850.00	\$17,166.66				\$31,016.66
Jerry Bass				\$22,000.00		\$22,000.00
JM Land Investments, LLC				\$1,002.02		\$1,002.02
Kelly B. Mathis				\$200.00		\$200.00
Kelly B. Mathis PA	\$10,794.50					\$10,794.50
Law Offices of Kelly B. Mathis	\$2,120.56					\$2,120.56
Live Oak Internet Services, LLC				\$2,955.68		\$2,955.68
Mathis & Murphy PA - Acct #22756	\$7,507.54	\$12,464.08	\$13,449.96	\$300.00		\$33,721.58
Mathis & Murphy PA - Acct #300004521				\$200,000.00		\$200,000.00
Mathis & Murphy Tranfer 264.14 AV Aff 43					\$2,000.00	\$2,000.00
Mathis & Murphy Transfer 203.01 Seaside Internet General				\$500.00		\$500.00
Mathis & Murphy Transfer 22756		\$100.00				\$100.00
Mathis and Murphy - Acct #3000019537		\$196,341.64				\$196,341.64
Media Advice	\$1,330.00					\$1,330.00
Pitx Internet LLC		\$1,500.00				\$1,500.00
Reggie Medlin	\$3,000.00					\$3,000.00
<b>Grand Total</b>	<b>\$69,762.60</b>	<b>\$795,693.43</b>	<b>\$779,427.99</b>	<b>\$1,253,679.44</b>	<b>\$1,003,557.50</b>	<b>\$3,902,120.96</b>

**Chart 10: Mathis & Murphy "Trust" Account Deposits 2011-2012**

Sum of Amount	Year		
Source of Deposit	2011	2012	Grand Total
Allied Veterans Management Group, Inc	\$1,000,000.00	\$250,000.00	\$1,250,000.00
Better Games Distributing Co, Inc	\$17,344.05		\$17,344.05
Cash	\$8,000.00	\$1,500.00	\$9,500.00
Seaside Internet, LLC	\$9,000.00		\$9,000.00
Mathis & Murphy Operating Account	\$13,430.29		\$13,430.29
<b>Grand Total</b>	<b>\$1,047,774.34</b>	<b>\$251,500.00</b>	<b>\$1,299,274.34</b>

163. The following two (2) charts represent deposits made into an account identified as an account ending in [REDACTED] for the law firm of Mathis & Murphy P.A. The deposits include proceeds from AVOTW Enterprise co-conspirators and businesses owned by members of the AVOTW Enterprise. The first chart reflects the time period of February 2007-May 2011, and the second chart is from the time period of June 2011 - February 2012.

**Chart 11: Mathis & Murphy Account [REDACTED] Deposits 2007 – 2011**

<b>Source of Deposit</b>	<b>Sum of Amount</b>
Aamir Waheed - Personal Account	\$6,355.08
Allied Veterans of the World Inc and Affiliate Headquarters	\$13,834.33
Allied Veterans of the World Inc and Affiliates Advisory Acct	\$75,734.57
ATM4U, LLC	\$4,033.28
Automated X-100 Services	\$83,203.13
AVA Business Offices LLC	\$35,329.90
B&M Leasing & Management, LLC	\$13,101.33
BBS Management Group	\$1,605.27
Bearcon Management, LLC	\$7,456.87
Bennie or Peggy Prince - Personal Account	\$13,574.73
Better Games Distributing Co, Inc	\$8,652.14
Blue Quarry Internet, LLC	\$4,970.16
Blue Water Gaming Technology, Inc	\$14,000.00
Blue Water Internet Technology LLC	\$11,963.49
Blue Waters Technologies, LLC	\$30,874.23



<b>Source of Deposit</b>	<b>Sum of Amount</b>
Business Center Unlimited Inc	\$5,000.00
Cary Hardee - Personal Account	\$606.00
Chase Burns DBA CB Farms	\$865.49
Chase Burns DBA OK Coin	\$342.34
Coastal Games LLC	\$21,236.05
Coastal Games LLC DBA Hot Spot	\$29,430.19
Conrad H. Rowe - Personal Account	\$7,311.57
Conrad H. Rowe DBA B&C Gaming	\$2,805.85
Cyber Corp	\$1,661.01
Cyber World LLC	\$10,455.69
Cyberlynk Unlimited LLC	\$3,931.17
Davis Internet Management Co LLC	\$11,316.25
Digitrac Inc	\$29,052.56
Dodge City Games, LLC	\$15,400.00
Flaming Flamingo	\$1,000.00
Gainesville Internet Services, LLC	\$16,305.08
Game Advice, Inc	\$5,219.39
GINLIN, LLC	\$16,787.76
Grant Park, LLC	\$5,448.64
Horry Technologies, LLC	\$16,435.75
Infovice, Inc	\$6,506.13
INH Management Co	\$4,911.71

<b>Source of Deposit</b>	<b>Sum of Amount</b>
Intelitek, Inc	\$3,068.75
International Internet Technologies, LLC	\$717,681.58
Internet Management Co, LLC	\$282.62
Jack and Linda Medlin - Personal Account	\$2,795.00
JDJ Cyber Centers, LLC	\$1,470.98
JDJ Service Centers, LLC	\$3,112.08
JM Land Investments, LLC	\$3,000.00
Kelly B. Mathis - Personal Account	\$1,445.00
Kelly B. Mathis PA	\$1,621.69
Lake City Internet Services, LLC	\$5,352.30
Law Offices of Kelly B. Mathis	\$7,500.00
Live Oak Internet Services LLC	\$1,581.45
Media Advice, Inc	\$7,062.85
MICHAEL W. RYLES/Dodge City Games	\$11,965.36
Michael S. Davis - Personal Account	\$4,562.65
Michael W. Graham - Personal Account	\$1,175.00
MSG Business Centers, Inc	\$18,439.64
PITX Internet, LLC	\$11,160.48
R&P Business Center, LLC	\$6,683.23
Reggie Paul Medlin - Personal Account	\$3,291.78
Seaside Gaming	\$10,648.28
Seaside Internet LLC	\$129,758.70

Source of Deposit	Sum of Amount
Sky Internet, LLC	\$5,083.95
Sky Technologies, LLC	\$10,760.15
Tamara L. Gross DBA Goodtimes Café	\$8,860.14
Teamwork Management, LLC	\$2,194.05
TLC Games	\$2,500.00
Tony J. Parker - Personal Account	\$161.32
Tony Parker & LEONARD D. LUCAS - Personal Account	\$2,200.00
X-900 Services, LLC	\$1,659.25
<b>Grand Total</b>	<b>\$1,523,795.42</b>

Chart 12: Mathis & Murphy Account ██████████ Deposits 2011 - 2012

Source of Deposit	Sum of Amount
ATM4U, LLC	\$370.44
Automated X-100 Services, Inc	\$67,864.66
B&M Leasing & Management LLC	\$7,366.42
Bearcon Management, LLC	\$2,888.76
Better Games Distributing Co, Inc	\$6,503.42
Blue Quarry Internet, LLC	\$923.63
Blue Rose Inc	\$50.94
Blue Water Internet Technology LLC	\$4,312.67
Blue Water Technologies, LLC	\$71.69
Business Center Unlimited	\$4,000.00
Capital City Internet Center Inc	\$3,100.00
Coastal Games DBA Hot Spot	\$2,347.60
Datahub, Inc	\$11,384.15
Davis Internet Management CO	\$1,719.02
Digitrac Inc	\$8,993.37
DMD Business Management Inc	\$1,602.80
Free Entry Clay County, LLC	\$449.24
Gainesville Internet Services, LLC	\$8,098.55
Ginlin, LLC	\$4,638.48
Grant Park, LLC	\$669.55
Gulf Internet Services, LLC	\$591.48
Horry Technologies, LLC	\$3,475.48
Intelitek, Inc	\$637.25
International Internet Technologies, Inc	\$55,803.25
JM Land Investments, LLC	\$325.00
Kelly B. Mathis	\$2,000.00
Lake City Internet Services, LLC	\$4,874.10
Leslie Collins	\$277.13
Live Oak Internet Services, LLC	\$61.61
M&S Management Services, LLC	\$82.50
Mathis and Murphy, PA	\$200,000.00
Mathis and Murphy, Trust Account # ██████████	\$1,246,356.78
Media Advice, Inc	\$506.69
Megjon, Inc	\$1,016.07
Michael W. Graham	\$796.50
MSG Business Centers, Inc	\$410.64
R&P Business Center, LLC	\$6,378.17
Seaside Internet - Marion, LLC	\$1,614.08
Seaside Internet, LLC	\$22,624.67
Sky Internet, LLC	\$1,226.14
Sky Technologies, LLC	\$437.44
Sunset Bay Business Center, LLC	\$15,972.47
<b>Grand Total</b>	<b>\$1,702,822.84</b>

164. **JACKSONVILLE FOP FOUNDATION-** The Jacksonville FOP Foundation account was opened by NELSON CUBA, previously described. This account receives approximately 30% of the daily illegal proceeds generated by AVOTW Affiliate 46 gambling center. The following is a representative chart of some of the monies paid into the account controlled by CUBA:

**Chart 13: Amount Transferred From Affiliate 46 to Jacksonville F.O.P. Foundation**

Sum of Amount Receiving Account	Year 2008	2009	2010	2011	2012	Grand Total
JACKSONVILLE F.O.P. FOUNDATION	\$638.74	\$105,915.70	\$187,115.28	\$170,625.55	\$1,675.95	\$465,971.22
46	\$ 638.74	\$ 105,915.70	\$ 187,115.28	\$ 170,625.55	\$ 1,675.95	\$ 465,971.22
<b>Grand Total</b>	<b>\$638.74</b>	<b>\$105,915.70</b>	<b>\$187,115.28</b>	<b>\$170,625.55</b>	<b>\$1,675.95</b>	<b>\$465,971.22</b>

165. **ENZYME CONSULTANTS-** Enzyme Consultants exists as a “shell” corporation under the control of CUBA and ROBERT FREITAS as previously described. CUBA and FREITAS do not have approved secondary employment as “consultants” while concurrently employed with the Jacksonville Sheriff’s Office. Enzyme Consultants was created for the sole purpose of paying CUBA and FREITAS illegal proceeds generated by the AVOTW Enterprise as evidenced by the bank records. Transferring the illegal proceeds through Enzyme Consultants further conceals and/or disguises the nature, source, ownership, or the control of the proceeds of the illegal activity. Another measure taken by the AVOTW Enterprise to protect and promote itself has been to pay members of law enforcement and to divert proceeds to the Jacksonville Fraternal Order of Police (referred to herein as the “Jacksonville FOP”).

166. The Jacksonville FOP is a non-profit organization that defends the interests of law enforcement officers of the Jacksonville Sheriff’s Office. In addition to negotiating wages, benefits and terms and conditions of employment, the Jacksonville

FOP guards the health, welfare and safety of its members through its program services. Two of the officers of the Jacksonville FOP, NELSON CUBA and ROBERT FREITAS, directly receive funds from Seaside Internet which operates Affiliates 34, 43, and 68 through a nominee company, Enzyme Consultants, LLC, each week disguised as payments to consultants. After receiving the funds in the nominee company's name, CUBA and FREITAS withdraw the money from the bank in cash, keeping the amount under \$10,000 which avoids the filing of currency transaction reports as required by law.

167. CUBA and FREITAS are sworn law enforcement officers employed by the consolidated Office of the Sheriff, Jacksonville Sheriff's Office. CUBA is the President, and FREITAS is the First Vice President of the Jacksonville FOP.

168. CUBA or FREITAS have not submitted any requests to the Jacksonville Sheriff's Office requesting authorization to own and/or operate a secondary employment business identified as Enzyme Consultants. Although this is not a criminal violation, it is a violation of their department policy and shows they hid this information from law enforcement. Enzyme Consultants was formed in May 2009. No officers are disclosed on the application that was submitted to Florida Department of State. Only a registered agent (Fisher, Tousey, Leas, & Ball PA) is identified. The address listed for Enzyme Consultants is the same address as the one for its registered agent.

169. Seaside Internet LLC (Seaside Internet) was incorporated by MATHIS in October 2006. The managing members are BRAD SKIDMORE and MICHAEL RYLES, previously described. Seaside Internet operates or operated Allied Affiliates 34, 37, 38, 43, 44, 55, and 68, which are located in Duval County, Florida. Seaside Internet derives

its revenue from the operation of the gambling centers, and it receives approximately 66% of the proceeds from each location that it operates.

170. On September 4, 2009, Seaside Internet began to pay Enzyme Consultants on a weekly basis. Between September 4, 2009 and December 30, 2011, a total of \$576,100.00, in check deposits, drawn from the Bank of America account of Seaside Internet [REDACTED] was deposited into the Enzyme Consultants account. Check deposit amounts ranged from \$1,600.00 to \$8,500.00. Between September 15, 2009 and December 28, 2011, a total of \$571,400.00 was withdrawn from the Enzyme Consultants account in cash withdrawal transactions. A review of surveillance photographs, obtained from Bank of America, revealed that the cash withdrawal transactions were conducted by CUBA and/or FREITAS. Cash withdrawal amounts ranged from \$2,000.00 to \$9,800.00 but never over \$10,000. Review of the cash withdrawal transactions is indicative of structuring activity designed to avoid the filing of Currency Transaction Reports (CTR). The Jacksonville Sheriff's Office requires employees to submit paperwork for approval of any secondary and/or off duty employment. The Jacksonville Sheriff's Office has no such paperwork submitted by CUBA and FREITAS for any employment for Enzyme Consultants which your affiant believes is the reason for the creating of this "shell" corporation. Special Agent Colin Upson with the United States Secret Service provided your affiant with the following charts of the analysis of the monies paid to Enzyme Consultants. It should be noted that the majority of the withdrawals are \$200 less than the previous deposits unless the withdrawals would be in excess of \$10,000. Your affiant believes this is to avoid the filing of required Currency Transactions Reports (CTR's) as required by federal and

state law. Your affiant believes CUBA and FREITAS “structured” the withdrawals in violation of F.S. 896.104. In addition, bank surveillance video/pictures show the withdrawals were in fact made by CUBA and FREITAS. The following is the chart of deposits made to and from the bank account of Enzyme Consultants:

<u>DATE</u>	<u>AMOUNT</u>	<u>TRANSACTION TYPE</u>	<u>DEPOSIT ACCOUNT</u>
5/28/2009	\$200.00	Initial cash deposit	██████████
9/4/2009	\$5,300.00	Seaside Internet deposit	██████████
9/11/2009	\$4,600.00	Seaside Internet deposit	██████████
9/18/2009	\$1,600.00	Seaside Internet deposit	██████████
9/25/2009	\$4,800.00	Seaside Internet deposit	██████████
10/2/2009	\$5,700.00	Seaside Internet deposit	██████████
10/9/2009	\$5,400.00	Seaside Internet deposit	██████████
10/16/2009	\$6,200.00	Seaside Internet deposit	██████████
10/23/2009	\$3,000.00	Seaside Internet deposit	██████████
10/30/2009	\$2,100.00	Seaside Internet deposit	██████████
11/6/2009	\$2,700.00	Seaside Internet deposit	██████████
11/13/2009	\$3,800.00	Seaside Internet deposit	██████████
11/20/2009	\$4,800.00	Seaside Internet deposit	██████████
11/25/2009	\$3,700.00	Seaside Internet deposit	██████████
12/4/2009	\$3,600.00	Seaside Internet deposit	██████████
12/11/2009	\$3,200.00	Seaside Internet deposit	██████████
12/18/2009	\$2,900.00	Seaside Internet deposit	██████████
12/23/2009	\$3,400.00	Seaside Internet deposit	██████████
12/31/2009	\$2,600.00	Seaside Internet deposit	██████████
1/8/2010	\$4,400.00	Seaside Internet deposit	██████████
1/15/2010	\$4,100.00	Seaside Internet deposit	██████████
1/22/2010	\$3,600.00	Seaside Internet deposit	██████████



1/29/2010	\$3,500.00	Seaside Internet deposit	██████████
2/5/2010	\$5,400.00	Seaside Internet deposit	██████████
2/11/2010	\$6,200.00	Seaside Internet deposit	██████████
2/19/2010	\$4,200.00	Seaside Internet deposit	██████████
2/26/2010	\$3,800.00	Seaside Internet deposit	██████████
3/5/2010	\$6,400.00	Seaside Internet deposit	██████████
3/12/2010	\$5,100.00	Seaside Internet deposit	██████████
3/19/2010	\$7,900.00	Seaside Internet deposit	██████████
3/26/2010	\$4,300.00	Seaside Internet deposit	██████████
4/2/2010	\$6,100.00	Seaside Internet deposit	██████████
4/9/2010	\$5,900.00	Seaside Internet deposit	██████████
4/16/2010	\$4,600.00	Seaside Internet deposit	██████████
4/23/2010	\$4,000.00	Seaside Internet deposit	██████████
4/30/2010	\$4,600.00	Seaside Internet deposit	██████████
5/7/2010	\$4,800.00	Seaside Internet deposit	██████████
5/14/2010	\$5,600.00	Seaside Internet deposit	██████████
5/21/2010	\$4,500.00	Seaside Internet deposit	██████████
5/28/2010	\$4,200.00	Seaside Internet deposit	██████████
6/4/2010	\$5,300.00	Seaside Internet deposit	██████████
6/11/2010	\$6,300.00	Seaside Internet deposit	██████████
6/18/2010	\$3,800.00	Seaside Internet deposit	██████████
6/25/2010	\$4,000.00	Seaside Internet deposit	██████████
7/6/2010	\$4,500.00	Seaside Internet deposit	██████████
7/9/2010	\$4,000.00	Seaside Internet deposit	██████████
7/16/2010	\$3,500.00	Seaside Internet deposit	██████████
7/23/2010	\$3,400.00	Seaside Internet deposit	██████████
7/30/2010	\$4,000.00	Seaside Internet deposit	██████████
8/6/2010	\$5,100.00	Seaside Internet deposit	██████████

8/13/2010	\$5,400.00	Seaside Internet deposit	██████████
8/20/2010	\$3,700.00	Seaside Internet deposit	██████████
8/27/2010	\$2,000.00	Seaside Internet deposit	██████████
9/3/2010	\$4,500.00	Seaside Internet deposit	██████████
9/10/2010	\$5,900.00	Seaside Internet deposit	██████████
9/17/2010	\$3,700.00	Seaside Internet deposit	██████████
9/24/2010	\$3,500.00	Seaside Internet deposit	██████████
10/1/2010	\$5,400.00	Seaside Internet deposit	██████████
10/8/2010	\$6,500.00	Seaside Internet deposit	██████████
10/15/2010	\$5,800.00	Seaside Internet deposit	██████████
10/22/2010	\$4,100.00	Seaside Internet deposit	██████████
10/29/2010	\$3,700.00	Seaside Internet deposit	██████████
11/5/2010	\$4,500.00	Seaside Internet deposit	██████████
11/12/2010	\$5,500.00	Seaside Internet deposit	██████████
11/19/2010	\$2,200.00	Seaside Internet deposit	██████████
11/30/2010	\$5,400.00	Seaside Internet deposit	██████████
12/10/2010	\$5,700.00	Seaside Internet deposit	██████████
12/3/2010	\$3,400.00	Seaside Internet deposit	██████████
12/17/2010	\$4,500.00	Seaside Internet deposit	██████████
12/24/2010	\$4,900.00	Seaside Internet deposit	██████████
12/31/2010	\$3,300.00	Seaside Internet deposit	██████████
1/7/2011	\$5,100.00	Seaside Internet deposit	██████████
1/14/2011	\$5,200.00	Seaside Internet deposit	██████████
1/21/2011	\$6,700.00	Seaside Internet deposit	██████████
1/28/2011	\$5,200.00	Seaside Internet deposit	██████████
2/4/2011	\$5,300.00	Seaside Internet deposit	██████████
2/11/2011	\$7,500.00	Seaside Internet deposit	██████████
2/22/2011	\$8,100.00	Seaside Internet deposit	██████████

2/25/2011	\$7,000.00	Seaside Internet deposit	██████████
3/4/2011	\$7,300.00	Seaside Internet deposit	██████████
3/11/2011	\$8,500.00	Seaside Internet deposit	██████████
3/18/2011	\$7,200.00	Seaside Internet deposit	██████████
3/25/2011	\$5,200.00	Seaside Internet deposit	██████████
4/1/2011	\$5,700.00	Seaside Internet deposit	██████████
4/8/2011	\$5,700.00	Seaside Internet deposit	██████████
4/15/2011	\$5,600.00	Seaside Internet deposit	██████████
4/22/2011	\$5,700.00	Seaside Internet deposit	██████████
4/29/2011	\$3,000.00	Seaside Internet deposit	██████████
5/6/2011	\$8,200.00	Seaside Internet deposit	██████████
5/13/2011	\$6,500.00	Seaside Internet deposit	██████████
5/20/2011	\$5,500.00	Seaside Internet deposit	██████████
5/27/2011	\$5,000.00	Seaside Internet deposit	██████████
6/3/2011	\$7,400.00	Seaside Internet deposit	██████████
6/10/2011	\$7,300.00	Seaside Internet deposit	██████████
6/17/2011	\$5,500.00	Seaside Internet deposit	██████████
6/24/2011	\$4,100.00	Seaside Internet deposit	██████████
7/1/2011	\$5,400.00	Seaside Internet deposit	██████████
7/8/2011	\$6,200.00	Seaside Internet deposit	██████████
7/15/2011	\$4,400.00	Seaside Internet deposit	██████████
7/22/2011	\$3,400.00	Seaside Internet deposit	██████████
7/29/2011	\$3,700.00	Seaside Internet deposit	██████████
8/5/2011	\$5,200.00	Seaside Internet deposit	██████████
8/12/2011	\$4,500.00	Seaside Internet deposit	██████████
8/19/2011	\$4,500.00	Seaside Internet deposit	██████████
8/29/2011	\$4,600.00	Seaside Internet deposit	██████████
9/2/2011	\$3,700.00	Seaside Internet deposit	██████████

9/9/2011	\$4,800.00	Seaside Internet deposit	██████████
9/16/2011	\$3,000.00	Seaside Internet deposit	██████████
9/23/2011	\$4,200.00	Seaside Internet deposit	██████████
9/30/2011	\$3,700.00	Seaside Internet deposit	██████████
10/7/2011	\$4,700.00	Seaside Internet deposit	██████████
10/14/2011	\$5,100.00	Seaside Internet deposit	██████████
10/21/2011	\$4,600.00	Seaside Internet deposit	██████████
10/28/2011	\$2,700.00	Seaside Internet deposit	██████████
11/4/2011	\$3,600.00	Seaside Internet deposit	██████████
11/10/2011	\$3,900.00	Seaside Internet deposit	██████████
11/18/2011	\$4,800.00	Seaside Internet deposit	██████████
11/29/2011	\$3,900.00	Seaside Internet deposit	██████████
12/2/2011	\$2,900.00	Seaside Internet deposit	██████████
12/9/2011	\$3,800.00	Seaside Internet deposit	██████████
12/16/2011	\$3,200.00	Seaside Internet deposit	██████████
12/22/2011	\$4,700.00	Seaside Internet deposit	██████████
12/30/2011	\$3,300.00	Seaside Internet deposit	██████████
<b>TOTAL:</b>	<b>\$576,300.00</b>		

171. The following chart indicates the withdrawal activity for the bank account of Enzyme Consultants. The chart shows that most of the withdrawals are slightly less than the deposits that were made just prior to the withdrawal except when the withdrawal would have reached the \$10,000.00 amount requiring a Currency Transaction Report (CTR) to be completed. In those particular instances, the withdrawals were for amounts between \$9,000 and \$9800 thus avoiding a CTR requirement and considered “structuring” under F.S. 896.104.

<u>DATE</u>	<u>WITHDRAWAL</u>	<u>ACCOUNT</u>	<u>BALANCE</u>	<u>RESULTING ACCOUNT</u>	<u>BALANCE</u>
	<u>AMOUNT</u>	<u>AT TIME OF WITHDRAWAL</u>		<u>AFTER WITHDRAWAL</u>	
9/15/2009	\$9,000.00	\$10,083.00		\$1,083.00	
9/28/2009	\$7,000.00	\$7,483.00		\$483.00	
10/13/2009	\$9,000.00	\$11,583.00		\$2,583.00	
10/20/2009	\$7,000.00	\$8,783.00		\$1,783.00	
11/3/2009	\$6,000.00	\$6,883.00		\$883.00	
11/17/2009	\$6,000.00	\$7,383.00		\$1,383.00	
11/23/2009	\$6,000.00	\$6,183.00		\$183.00	
12/7/2009	\$7,400.00	\$7,466.00		\$66.00	
12/21/2009	\$6,000.00	\$6,123.21		\$123.21	
1/5/2010	\$6,000.00	\$6,106.21		\$106.21	
1/19/2010	\$8,400.00	\$8,623.21		\$193.21	
2/1/2010	\$7,000.00	\$7,293.21		\$293.21	
2/12/2010	\$9,000.00	\$11,863.21		\$2,863.21	
2/22/2010	\$7,000.00	\$7,063.21		\$63.21	
3/9/2010	\$9,800.00	\$10,263.21		\$463.21	
3/19/2010	\$5,500.00	\$5,523.21		\$23.21	
3/22/2010	\$5,500.00	\$7,923.21		\$2,423.21	
3/29/2010	\$6,600.00	\$6,723.21		\$123.21	
4/8/2010	\$6,000.00	\$6,223.21		\$223.21	
4/19/2010	\$9,800.00	\$10,723.21		\$923.21	
4/27/2010	\$4,800.00	\$4,891.21		\$91.21	
5/4/2010	\$4,600.00	\$4,691.21		\$91.21	
5/10/2010	\$4,800.00	\$4,840.95		\$40.95	
5/19/2010	\$5,600.00	\$5,640.95		\$40.95	
5/25/2010	\$4,400.00	\$4,540.95		\$140.95	

6/3/2010	\$4,200.00	\$4,340.95	\$140.95
6/10/2010	\$5,200.00	\$5,373.95	\$173.95
6/17/2010	\$6,400.00	\$6,433.94	\$33.94
6/25/2010	\$3,800.00	\$3,803.94	\$3.94
6/28/2010	\$4,000.00	\$4,003.94	\$3.94
7/12/2010	\$8,400.00	\$8,503.94	\$103.94
7/21/2010	\$3,400.00	\$3,603.94	\$203.94
7/26/2010	\$3,400.00	\$3,563.93	\$163.93
8/3/2010	\$4,000.00	\$4,163.93	\$163.93
8/9/2010	\$5,200.00	\$5,243.93	\$43.93
8/17/2010	\$5,400.00	\$5,443.93	\$43.93
8/23/2010	\$3,600.00	\$3,743.93	\$143.93
8/31/2010	\$2,000.00	\$2,143.93	\$143.93
9/14/2010	\$9,000.00	\$10,517.93	\$1,517.93
9/21/2010	\$5,200.00	\$5,217.93	\$17.93
10/6/2010	\$8,800.00	\$8,917.93	\$117.93
10/13/2010	\$6,000.00	\$6,617.93	\$617.93
10/20/2010	\$6,000.00	\$6,417.93	\$417.93
10/26/2010	\$4,000.00	\$4,488.93	\$488.93
11/1/2010	\$4,000.00	\$4,188.93	\$188.93
11/9/2010	\$4,600.00	\$4,688.93	\$88.93
11/16/2010	\$5,400.00	\$5,560.92	\$160.92
11/29/2010	\$2,000.00	\$2,360.92	\$360.92
12/2/2010	\$5,600.00	\$5,760.92	\$160.92
12/6/2010	\$3,200.00	\$3,560.92	\$360.92
12/13/2010	\$5,800.00	\$6,010.92	\$210.92
12/21/2010	\$4,600.00	\$4,710.92	\$110.92

12/28/2010	\$4,800.00	\$5,010.92	\$210.92
1/3/2011	\$3,400.00	\$3,510.92	\$110.92
1/10/2011	\$5,000.00	\$5,210.92	\$210.92
1/18/2011	\$5,200.00	\$5,381.42	\$181.42
1/24/2011	\$6,600.00	\$6,881.42	\$281.42
1/31/2011	\$5,200.00	\$5,481.42	\$281.42
2/8/2011	\$5,200.00	\$5,581.42	\$381.42
2/14/2011	\$7,600.00	\$7,881.42	\$281.42
2/23/2011	\$8,000.00	\$8,339.42	\$339.42
2/28/2011	\$7,000.00	\$7,339.42	\$339.42
3/8/2011	\$7,400.00	\$7,639.42	\$239.42
3/14/2011	\$8,400.00	\$8,739.42	\$339.42
3/23/2011	\$7,200.00	\$7,459.42	\$259.42
3/28/2011	\$5,200.00	\$5,459.42	\$259.42
4/7/2011	\$5,800.00	\$5,919.42	\$119.42
4/12/2011	\$5,600.00	\$5,819.42	\$219.42
4/19/2011	\$5,600.00	\$5,819.42	\$219.42
4/26/2011	\$5,800.00	\$5,919.42	\$119.42
5/3/2011	\$3,000.00	\$3,119.42	\$119.42
5/10/2011	\$8,000.00	\$8,259.42	\$259.42
5/17/2011	\$6,600.00	\$6,759.42	\$159.42
5/24/2011	\$5,400.00	\$5,659.42	\$259.42
5/31/2011	\$5,000.00	\$5,259.42	\$259.42
6/7/2011	\$7,400.00	\$7,549.41	\$149.41
6/13/2011	\$4,100.00	\$7,449.41	\$3,349.41
6/16/2011	\$3,100.00	\$3,349.41	\$249.41
6/20/2011	\$5,600.00	\$5,749.41	\$149.41

6/27/2011	\$4,000.00	\$4,249.41	\$249.41
7/6/2011	\$5,400.00	\$5,649.41	\$249.41
7/11/2011	\$6,200.00	\$6,409.41	\$209.41
7/20/2011	\$4,400.00	\$4,609.41	\$209.41
8/1/2011	\$7,000.00	\$7,292.41	\$292.41
8/8/2011	\$5,200.00	\$5,492.41	\$292.41
8/16/2011	\$4,000.00	\$4,752.42	\$752.42
8/24/2011	\$5,000.00	\$5,252.42	\$252.42
8/31/2011	\$4,600.00	\$4,852.42	\$252.42
9/6/2011	\$3,800.00	\$3,952.42	\$152.42
9/13/2011	\$4,800.00	\$4,908.42	\$108.42
9/19/2011	\$3,000.00	\$3,108.42	\$108.42
9/26/2011	\$4,000.00	\$4,308.42	\$308.42
10/3/2011	\$3,800.00	\$4,008.42	\$208.42
10/11/2011	\$4,800.00	\$4,908.42	\$108.42
10/19/2011	\$5,000.00	\$5,208.42	\$208.42
10/26/2011	\$4,600.00	\$4,808.42	\$208.42
10/31/2011	\$2,800.00	\$2,908.42	\$108.42
11/7/2011	\$3,600.00	\$3,673.42	\$73.42
11/15/2011	\$3,800.00	\$3,904.05	\$104.05
11/21/2011	\$4,800.00	\$4,904.05	\$104.05
12/1/2011	\$3,800.00	\$3,987.05	\$187.05
12/5/2011	\$2,800.00	\$3,087.05	\$287.05
12/12/2011	\$3,800.00	\$4,027.05	\$227.05
12/19/2011	\$3,200.00	\$3,427.05	\$227.05
12/28/2011	\$4,600.00	\$4,927.05	\$327.05
\$571,400.00			



## **ANTHONY V. BEYER/BEYER PRODUCTIONS**

172. As previously stated in this affidavit, ANTHONY V. BEYER is a corporate officer and/or employee of a business known as Beyer Productions and listed as an agent of I.I.T. Beyer Productions and/or ANTHONY V. BEYER receives proceeds from I.I.T. on a monthly basis indicating 6% "exclusivity" fees and "software development" costs. The proceeds paid to Beyer Productions and/or ANTHONY V. BEYER are illegal proceeds generated from the AVOTW Affiliate gambling centers. A website under the name of jobs.gamasutra.com lists TONY BEYER as the contact person for I.I.T. This website indicates that BEYER is an employee and/or agent of I.I.T.

173. An analysis of Beyer Productions shows that Beyer Productions has three (3) bank accounts at Citizens Bank, [REDACTED]. The three (3) bank accounts at Citizens Bank from January 2011 through February 2012 shows the accounts received the following proceeds:

- \$2,339,067.84 from I.T.T. BOA account ending in [REDACTED]
- \$385,800.00 from I.I.T. MidFirst account ending in [REDACTED]
- \$8,400.00 in unknown funds

174. A further analysis shows that ANTHONY V. BEYER has three (3) personal bank accounts, two (2) with Citizens Bank, [REDACTED] and one (1) with Wells Fargo Investments, account number unknown. The Citizens Bank account ending in [REDACTED] received \$477,000.00 and the Wells Fargo investment account received \$1,186,200.00 from the Beyer Production account ending in [REDACTED] that received proceeds directly from I.I.T. accounts previously described. The

Citizens Bank account ending in [REDACTED] received \$100,000.00 from sources unknown at this time.

**UPDATED FINANCIAL INVESTIGATION:**

175. Due to the representation by MATHIS of the alleged sale of the AVOTW Affiliate gambling centers on or about April 30, 2012, your affiant conducted an updated financial investigation of AVOTW. Your affiant believes the daily deposits made into the respective AVOTW Affiliate accounts by or at the direction of the co-conspirators conducting the day to day operation of the gambling centers, the transfer of money to Allied Management Group, the transfer of monies to I.I.T., the transfer of monies back to the co-conspirators for-profit corporations, and the transfer of monies to other for-profit corporations owned by members of the AVOTW Enterprise all constitute separate violations of F.S. 896.101.

176. Pursuant to lawful subpoena's, bank records were received for Bank of America bank accounts in the name Allied Veterans Management Group and International Internet Technologies (I.I.T.) for the time frame of August 2012 through September 2012. In addition, financial records were received by ERG which is the company utilized by the AVOTW Enterprise to electronically transfer proceeds from the Affiliate bank accounts to bank accounts of Allied Veterans Management Group, I.I.T., and the for-profit corporations owned by AVOTW co-conspirators. The time frame of the ERG records was from August 2012 through September 2012.

**ERG ANALYSIS:**

177. A financial analysis of the aforementioned financial records provided by ERG was conducted. The records indicate that money is withdrawn from bank accounts

identified as Affiliates 31, 35, 36, 50, 58, 60, 65, and 75. A more in depth analysis has shown that although the ERG records show the money is being withdrawn from “Affiliate” accounts, the money is actually being withdrawn from accounts in the names of Blue Water Internet Technology, Coastal Games, Grant Park, Horry Technologies, and Blue Waters Technologies which are for-profit corporations owned by and/or managed by AVOTW Enterprise co-conspirators to including ANTHONY PARKER, LESLIE COLLINS, and CARY HARDEE. The below chart reflects the amount of money automatically withdrawn from specific accounts under the control of AVOTW Enterprise co-conspirators via ERG.

**Chart 14: ERG Records of Amount Withdrawn from Accounts**

<b>Sum of Amount</b>	<b>Total</b>
<b>Total Debit From Account</b>	<b>\$ 619,960.00</b>
<b>Blue Water Internet Technology</b> , Account # [REDACTED] (Deposits in name of Affiliate 75)	\$ 1,958.81
<b>Blue Waters Technologies</b> , Account # [REDACTED] (Deposits in name of Affiliate 50)	\$ 48,832.69
<b>Blue Waters Technologies</b> , Account # [REDACTED] (Deposits in name of Affiliate 58)	\$ 90,350.63
<b>Blue Waters Technologies</b> , Account # [REDACTED] (Deposits in name of Affiliate 60)	\$ 66,061.25
<b>Coastal Games</b> , Account # [REDACTED] (Deposits in name of Affiliate 35)	\$ 151,008.83
<b>Coastal Games</b> , Account # [REDACTED] (Deposits in name of Affiliate 36)	\$ 88,386.46
<b>Grant Park</b> , Account # [REDACTED] (Deposits in name of Affiliate 31)	\$ 128,165.57
<b>Horry Technologies</b> , Account # [REDACTED] (Deposits in name of Affiliate 65)	\$ 45,195.76
<b>Grand Total</b>	<b>\$ 619,960.00</b>

178. A financial analysis was conducted of ERG records related to money being deposited into specific bank accounts after money had been automatically withdrawn from the aforementioned bank accounts listed in the above chart. The below

chart indicates the amount of money deposited into the Allied Veterans Management Group bank account, IIT bank account, and the respective for-profit corporation bank accounts owned by AVOTW Enterprise co-conspirators.

**Chart 15: Amount Transferred from Affiliates to Corporate Bank Accounts**

<b>Account receiving Affiliate Deposits</b>	<b>Total</b>
<b>Allied Veterans Management, Account # [REDACTED]</b>	<b>\$ 114,620.99</b>
Affiliate 31	\$ 23,214.78
Affiliate 35	\$ 27,236.30
Affiliate 36	\$ 14,695.68
Affiliate 50	\$ 6,214.61
Affiliate 58	\$ 19,311.45
Affiliate 60	\$ 14,478.19
Affiliate 65	\$ 8,368.25
Affiliate 75	\$ 1,101.73
<b>Blue Water Internet Spec Fnd Acct, Account # [REDACTED]</b>	<b>\$ 276.21</b>
Affiliate 75	\$ 276.21
<b>Blue Waters Technologies Spec Fund Acct, Account # [REDACTED]</b>	<b>\$ 34,664.73</b>
Affiliate 50	\$ 8,195.02
Affiliate 58	\$ 15,333.05
Affiliate 60	\$ 11,136.66
<b>Coastal Games Spcl Fd Acct, Account # [REDACTED]</b>	<b>\$ 40,803.97</b>
Affiliate 35	\$ 25,810.51
Affiliate 36	\$ 14,993.46
<b>Grant Park Spcl Funds Acct, Account # [REDACTED]</b>	<b>\$ 21,864.98</b>
Affiliate 31	\$ 21,864.98
<b>Horry Technologies Spec Fnd Acct, Account # [REDACTED]</b>	<b>\$ 7,533.04</b>
Affiliate 65	\$ 7,533.04
<b>IIT, Account # [REDACTED]</b>	<b>\$ 397,701.28</b>
Affiliate 31	\$ 82,769.01
Affiliate 35	\$ 97,645.22
Affiliate 36	\$ 58,380.52
Affiliate 50	\$ 34,145.86
Affiliate 58	\$ 55,389.33
Affiliate 60	\$ 40,129.60
Affiliate 65	\$ 28,977.67
Affiliate 75	\$ 264.07

<b>Account receiving Affiliate Deposits</b>	<b>Total</b>
<b>Payroll Services, Account # [REDACTED]</b>	<b>\$ 2,494.80</b>
Affiliate 31	\$ 316.80
Affiliate 35	\$ 316.80
Affiliate 36	\$ 316.80
Affiliate 50	\$ 277.20
Affiliate 58	\$ 316.80
Affiliate 60	\$ 316.80
Affiliate 65	\$ 316.80
Affiliate 75	\$ 316.80
<b>Grand Total</b>	<b>\$ 619,960.00</b>

#### **ALLIED VETERANS MANAGEMENT GROUP:**

179. A financial analysis was conducted of Bank of America bank account ending in [REDACTED] in the account name of Allied Veterans Management Group for the aforementioned time frame. The analysis indicated that the Allied Veterans Management Group account received money from the Affiliate gambling centers from electronic money transfers and from check deposits. The charts below show the amount of money transferred and deposited into the Allied Veterans Management Group bank account by the respective Affiliate gambling center locations.

**Chart 16: Amount Transferred into Allied Veterans Management Account**  
**August 2012 –September 2012 (Electronic Deposits)**

<b>Electronic Deposits From</b>	<b>Sum of Amount</b>
Allied Veterans 31	\$ 25,167.58
Allied Veterans 35	\$ 29,114.89
Allied Veterans 36	\$ 15,745.00
Allied Veterans 50	\$ 6,848.82
Allied Veterans 58	\$ 20,624.63
Allied Veterans 60	\$ 15,297.84
Allied Veterans 65	\$ 9,085.40
Allied Veterans 75	\$ 1,270.97
Business Center	\$ 8,889.07
Capital City Internet	\$ 8,760.52
Seaside Internet Location 34 Account (Deposits in name of Elite 34)	\$ 21,982.09
Coastal Games Account (Deposits in name of Elite 35)	\$ 2,130.37
Coastal Games Account (Deposits in name of Elite 36)	\$ 220.59
Bearcon Management Account (Deposits in name of Elite 37)	\$ 12,326.96
M&S Management Account (Deposits in name of Elite 38)	\$ 22,581.32
Seaside Internet Location 43 Account (Deposits in name of Elite 43)	\$ 24,690.23
(Deposits in name of Elite 44)	\$ 19,188.47
(Deposits in name of Elite 55)	\$ 11,036.69
Seaside Internet - Marion Account (Deposits in name of Elite 57)	\$ 1,605.56
Seaside Internet – Marion Account (Deposits in name of Elite 63)	\$ 1,673.46
Seaside Internet Location 68 Account (Deposits in name of Elite 68)	\$ 27,351.92
Free Entry Clay County Account (Deposits in name of Elite 71)	\$ 22,066.91
Seaside Internet – Putnam Account (Deposits in name of Elite 81)	\$ 7,138.23
Gainesville Internet	\$ 17,499.42
Gulf Internet	\$ 7,514.18
J&R Business Center	\$ 1,703.35
Lake City Internet	\$ 13,409.02

<b>Electronic Deposits From</b>	<b>Sum of Amount</b>
Live Oak Internet	\$ 7,126.45
Tparker Management	\$ 779.58
<b>Grand Total</b>	<b>\$ 362,829.52</b>

**Chart 17: Amount Transferred into Allied Veterans Management Account**  
**August 2012 –September 2012 (Check Deposits)**

<b>Checks Deposited From</b>	<b>Sum of Amount</b>
Allied Business Center	\$ 2,000.00
AVMG Incorporated Operating	\$ 23,919.10
B.B.S. Management Group Inc	\$ 3,860.63
BBS Management Group	\$ 8,828.00
Blue Waters Technology	\$ 2,990.43
Budget Business Program (Check written to Moses Ramos, but endorsed by Allied Veterans Management Group Inc)	\$ 50.00
Cash Deposit	\$ 9,025.00
CCS Management Group Inc. (Holly Hill Location Acct)	\$ 10,648.32
Coastal Games LLC, DBA Hot Spot	\$ 2,082.14
Comptrac, Inc.	\$ 2,116.36
Datahub, Inc	\$ 2,827.90
Davis Internet Management Co	\$ 9,269.47
Digitrac, Inc	\$ 64,605.16
Game Advice, Inc	\$ 33,688.27
Ginlin LLC	\$ 27,301.56
Grant Park, LLC	\$ 1,028.17
Horry Technologies	\$ 1,037.41
Infohub, Inc	\$ 212.70
Infovice	\$ 1,905.97
Infovice, Inc.	\$ 20,556.40
INH Management Co	\$ 13,401.06
Intelitek, Inc	\$ 12,685.33
IRS	\$ 353.77
Media Advice	\$ 40,376.16
Moses A. Ramos or Elizabeth Ramos	\$ 1,598.00
Rosalie Klingensmith	\$ 2,506.44
Scott B. Pruitt or Pamela H. Pruitt	\$ 2,000.00
Teresa Landers	\$ 1,856.00
TParker Management LLC	\$ 2,311.04
<b>Grand Total</b>	<b>\$ 305,040.79</b>

**I.I.T.:**

180. A financial analysis was conducted of Bank of America bank account ending in [REDACTED] in the account name of I.I.T. for the aforementioned time frame. The analysis indicated that the I.I.T. account received money from the Affiliate gambling centers from electronic money transfers and from check deposits. The chart below shows the amount of money transferred and deposited into the I.I.T. bank account.

**Chart 18: Amount Transferred into I.I.T. Account [REDACTED]  
August 2012 –September 2012**

<b>Deposits From</b>	<b>Sum of Amount</b>
Allied 31	\$ 94,779.40
Allied 35	\$ 110,844.37
Allied 36	\$ 64,340.66
Allied 50	\$ 37,349.09
Allied 58	\$ 63,118.23
Allied 60	\$ 44,554.19
Allied 65	\$ 32,716.08
Allied 75	\$ 269.71
AVMG Incorporated Operating BOA [REDACTED]	\$ 114,800.91
B.B.S Management Group BOA [REDACTED]	\$ 48,791.58
Business Center	\$ 49,944.88
CCS Management Group BOA [REDACTED]	\$ 51,308.74
Comptrac, Inc BOA [REDACTED]	\$ 3,359.50
Cyberlynk BOA [REDACTED]	\$ 79,826.48
Cyberworld Wells Fargo [REDACTED]	\$ 218,099.03
Datahub, Inc BOA [REDACTED]	\$ 6,835.50
Davis Internet BOA [REDACTED]	\$ 2,800.07
Digitrac, Inc. BOA [REDACTED]	\$ 325,729.01
Seaside Internet Location 34 Account [REDACTED] (Deposits in name of Elite 34)	\$ 155,410.94
Bearcon Management Account [REDACTED] (Deposits in name of Elite 37)	\$ 72,934.66
M&S Management Account [REDACTED] (Deposits in name of Elite 38)	\$ 159,075.15
Seaside Internet Location 43 Account [REDACTED] (Deposits in name of Elite 43)	\$ 155,724.81
(Deposits in name of Elite 44)	\$ 107,367.07



<b>Deposits From</b>	<b>Sum of Amount</b>
(Deposits in name of Elite 55)	\$ 64,306.42
Seaside Internet - Marion Account [REDACTED] (Deposits in name of Elite 57)	\$ 2,648.07
Seaside Internet – Marion Account [REDACTED] (Deposits in name of Elite 63)	\$ 4,471.41
Seaside Internet Location 68 Account [REDACTED] (Deposits in name of Elite 68)	\$ 173,510.85
Free Entry Clay County Account [REDACTED] (Deposits in name of Elite 71)	\$ 138,158.15
Seaside Internet – Putnam Account [REDACTED] (Deposits in name of Elite 81)	\$ 38,211.03
Fannco Inc BB&T [REDACTED]	\$ 130,500.38
Gainesville Internet	\$ 95,588.53
Game Advice, Inc BOA [REDACTED]	\$ 160,899.79
Ginlin, LLC Wells Fargo [REDACTED]	\$ 160,390.79
Gulf Internet	\$ 28,658.28
Infovice, Inc BOA [REDACTED]	\$ 88,713.85
INH Management BOA [REDACTED]	\$ 63,497.06
Intelitek, Inc BOA [REDACTED]	\$ 54,171.18
Lake City Internet	\$ 79,286.17
Live Oak Internet	\$ 38,145.18
Media Advice BOA [REDACTED]	\$ 187,319.77
Reginald Medlin	\$ 15,988.52
T. Parker Management	\$ 275.85
<b>Grand Total</b>	<b>\$ 3,524,721.34</b>

181. A further analysis of the I.I.T. bank records related to withdrawals from the account was conducted. Charts of various withdrawals are as follows:

**Chart 19: Withdrawals from I.I.T. Account [REDACTED]  
August 2012 –September 2012 (Legal Fees)**

<b>Legal Fees Paid To</b>	<b>Sum of Amount</b>
Blanco Tackabery Law	\$ 805.50
Dow Lohnes	\$ 6,449.44
Gary S Edinger & Assoc	\$ 647.50
Grace, Tisdale, & Clifton	\$ 585,000.00
Hartzog Conger Cason & Nurtle	\$ 162.50
James Morris PA	\$ 3,014.15

<b>Legal Fees Paid To</b>	<b>Sum of Amount</b>
Kilpatrick Townsend & Stockton	\$ 112,377.66
McaFee & Taft	\$ 9,469.00
Moore & Van Allen PLLC	\$ 8,702.23
Walters Law Group	\$ 24,062.63
<b>Grand Total</b>	<b>\$ 750,690.61</b>

- Walters Law Group is the law firm representing non-Allied Veterans of the World Inc. "Intervenors" involved in the federal law suit against Seminole County previously described. Monies paid to Walters Law Group was after MATHIS represented to the Federal Court that his clients, AVOTW, no longer had an interest in the litigation.

**Chart 20: Withdrawals from I.I.T. Account [REDACTED]  
August 2012 –September 2012 (Other Payments)**

<b>Withdrawals Paid To</b>	<b>Sum of Amount</b>
Mid First	\$ 10,500,000.00
Beyer Productions	\$ 457,218.00
Mathis & Murphy	\$ 326,350.52
TN Yacht Charters	\$ 21,000.00
GT Source	\$ 18,619.43
<b>Grand Total</b>	<b>\$ 11,323,187.95</b>

- MidFirst is savings account owned by CHASE and KRISTIN BURNS previously described in this affidavit.
- Beyer Production account is owned by co-conspirator ANTHONY BEYER previously described in this affidavit.
- Mathis & Murphy is the law firm of co-conspirator KELLY B. MATHIS
- TN Yacht Charters is company owned by CHASE BURNS
- GT Source is a computer distributor company

## **MANNER OF OPERATION**

182. This investigation consisted of undercover operations, financial document analyses, review of legal authority, communications with other law enforcement officials and agencies, prosecutorial authorities, and expert witness analysis and opinion. Based upon the foregoing, the investigation has revealed the following as the manner in which the AVOTW Enterprise operated (with the exception of Affiliate 46 which will be described separately) from 2007 until approximately April 30, 2012. The slight change in method of operation occurring since approximately April 30, 2012 will also be discussed hence. From 2007 through 2012:

- A location for a specific gambling center is chosen by the enterprise.
- The AVOTW enterprise selects which group of co-conspirators will operate the specific gambling center location.
- KELLY B. MATHIS or Mathis & Murphy P.A. incorporate the entity with the State of Florida and then become the registered agent for the entity.
- JOHNNY E. DUNCAN opens a bank account at Bank of America in the name of the AVOTW Affiliate number that has been chosen. For example, AVOTW Affiliate 67 located in Seminole County, Florida.
- The group of co-conspirators then opens a bank account in the name of the for-profit corporation that will operate the gambling center.

- International Internet Technology provides the slot machines and the gaming software for the gambling center.
- The for-profit corporation conducts the day to day operations of the gambling center location.
- The daily proceeds are not deposited into the for-profit corporation's bank account. Instead, the proceeds from the illegal gambling are temporarily deposited into an AVOTW Affiliate bank account which is controlled by DUNCAN.
- Approximately every seven (7) days, 90% of the balance of the AVOTW Affiliate bank account is automatically withdrawn by a payroll company identified as ERG.
- Of the 90% withdrawn, approximately 10% is transferred to a Bank of America account in the name of Allied Veterans Management Group, approximately 22% is transferred to a Bank of America account in the name of International Internet Technologies, approximately 66% is transferred to a Bank of America account in the name of the for-profit corporation that is conducting the day to day operation of the particular gambling center affiliate, and approximately 2% is paid to the payroll company, ERG, for services.
- The for-profit corporations and/or co-conspirators pay an additional \$2,000 to Allied Veterans Management Group annually in addition to the 10% weekly that is paid.

- Your affiant believes that the money flow into the affiliate accounts is deceptive by design so as to appear that (a) proceeds are going to a charitable entity; (b) to disguise the true nature of the business relationship between the entities; (c) to funnel proceeds to the co-conspirators without overtly revealing their involvement in the enterprise.

#### Affiliate 46

- Affiliate 46 has 90% of the daily proceeds withdrawn every seven (7) days like the other Affiliate gambling centers.
- Approximately 30% of the proceeds are direct deposited into a Bank of America account in the name of the Jacksonville Fraternal Order of Police Foundation under the control of NELSON CUBA.
- Approximately 61% is deposited into Davis Internet Management and approximately 5% is deposited into Allied Veterans Management Group.

183. After April 30, 2012, MATHIS on behalf of AVOTW purported to sell their Affiliates that operate their gambling centers. In order to give the appearance that the Affiliate locations have been sold by AVOTW, your affiant believes some “cosmetic” changes had to be made. Those changes include the following:

- As previously stated, the names and signage for the respective Affiliate locations have been changed after they were allegedly sold. However, the undercover inspections conducted in August 2012 (previously described) shows the employees of the respective

Affiliate locations indicated the businesses were not sold, the businesses only changed their names.

- The financial analysis of bank and financial records for August 2012 through on or about October 2012 reflects two (2) minor changes in the manner in which AVOTW launders their illegal proceeds.
- Prior to the alleged sale of the AVOTW Affiliates, all the daily proceeds of the respective Affiliate locations were deposited into their respective BOA bank accounts. ERG would then automatically withdrawal approximately 90% of the proceeds on a weekly basis and transfer the funds into bank accounts held by Allied Veterans Management Group, I.I.T., and accounts of the for-profit corporations operating the gambling centers.
- Since the alleged sale of the AVOTW Affiliates, the AVOTW Enterprise no longer utilizes the bank accounts in the names of the Affiliates, i.e. Affiliate 31, Affiliate 32, Affiliate 67, Affiliate 74. Instead, the AVOTW Enterprise deposits the daily proceeds into bank accounts with new names that replaced the bank accounts in the names of the Affiliates. Your affiant believes this was done to further disguise and conceal the origin of the proceeds and give the perception the businesses had been sold as alleged.
- Affiliates 31, 35, 36, 50, 58, 60, 65, and 75 still utilized ERG to automatically withdrawal proceeds. A percentage is then automatically deposited into the accounts of Allied Veterans

Management Group, I.I.T., and a for-profit corporation owned by co-conspirators.

- All other Affiliate locations either distribute a percentage of the proceeds by check or electronically on a weekly basis to Allied Veterans Management Group, I.I.T., and the for-profit corporation owned by co-conspirators.
- The distribution of the illegal proceeds are still going to the AVOTW Enterprise co-conspirators just as they did before the alleged sale of the Affiliates as evidence by the financial analysis described above.
- Below is a chart of the names of the bank accounts that received and transferred the daily proceeds of the Affiliate gambling center locations on or before April 30, 2012 and the bank accounts that received and transferred the daily proceeds of the Affiliate gambling center locations on or after August 2012:

<b>BANK ACCOUNT NAME</b>	<b>BANK ACCOUNT NAME</b>
<b>PRIOR TO 08/2012</b>	<b>AS OF 08/2012</b>
Affiliate 31 (Grant Park LLC)	Grant Park LLC
Affiliate 32 (INH Management)	INH Management
Affiliate 34 (Seaside Internet)	Elite 34
Affiliate 35 (Coastal Games)	Coastal Games
Affiliate 36 (Coastal Games)	Coastal Games
Affiliate 37 (Bearcon Management)	Elite 37

<b>BANK ACCOUNT NAME</b>	<b>BANK ACCOUNT NAME</b>
<b>PRIOR TO 08/2012</b>	<b>AS OF 08/2012</b>
Affiliate 38 (M&S Management Services)	Elite 38
Affiliate 39 (MSG Business Centers)	AVMG Incorporated
Affiliate 40 (MSG Business Centers)	AVMG Incorporated
Affiliate 41 (Game Advice)	Game Advice
Affiliate 42 (Live Oak Internet Services)	Live Oak Internet Services
Affiliate 43 (Seaside Internet)	Elite 43
Affiliate 44 (B&M Leasing & Management)	Elite 44
Affiliate 45 (Ginlin)	Ginlin
Affiliate 46 (Davis Internet Management)	Davis Internet Management
Affiliate 47 (Gulf Internet Services)	Gulf Internet Services
Affiliate 50 (Blue Waters Technologies)	Blue Waters Technologies
Affiliate 51 (Intelitek)	Intelitek
Affiliate 52 (Ginlin)	Ginlin
Affiliate 53 (Business Center Unlimited)	Business Center Unlimited
Affiliate 54 (Game Advice)	Game Advice
Affiliate 55 (B&M Leasing & Management)	Elite 55
Affiliate 56 (Lake City Internet Services)	Lake City Internet Services
Affiliate 57 (Seaside Internet-Marion)	Elite 57
Affiliate 58 (Blue Waters Technologies)	Blue Waters Technologies
Affiliate 59 (Infovice)	Infovice
Affiliate 60 (Blue Waters Technologies)	Blue Waters Technologies
Affiliate 61 (B.B.S. Management Group)	B.B.S. Management Group
Affiliate 63 (Seaside Internet-Marion)	Elite 63



<b>BANK ACCOUNT NAME</b>	<b>BANK ACCOUNT NAME</b>
<b>PRIOR TO 08/2012</b>	<b>AS OF 08/2012</b>
Affiliate 65 (Horry Technologies)	Horry Technologies
Affiliate 67 (Digitrac)	Digitrac
Affiliate 68 (Seaside Internet)	Elite 68
Affiliate 70 (JAC Sweeps)	
Affiliate 71 (Free Entry Clay County)	Elite 71
Affiliate 72 (Gainesville Internet Services)	Gainesville Internet Services
Affiliate 74 (Digitrac)	Digitrac
Affiliate 75	Blue Water Internet Technology
Affiliate 76 (MegJon)	
Affiliate 77 (Digitrac)	Digitrac
Affiliate 78 (Media Advice)	Media Advice
Affiliate 79 (Capital City Internet)	Capital City Internet
Affiliate 81 (Seaside Internet-Putnam)	Elite 81
Affiliate 85 (Gulf Internet Services)	Gulf Internet Services
Affiliate 86 (Infohub)	Infohub
Affiliate 91 (Comptrac)	Comptrac, Inc

### **INTERVIEW OF AVOTW CUSTOMER/VICTIM**

184. On or about April 26, 2011, your affiant participated in an interview of Jeannette M. Hinkson who claimed to be a victim of AVOTW Affiliate 31. Mrs. Hinkson stated that she had spent approximately \$66,150.77 during the year 2009 at AVOTW Affiliate 31. Mrs. Hinkson further claimed the IRS sent her notification that she owed the IRS money for income related to her winnings at AVOTW Affiliate 31. Mrs. Hinkson

stated AVOTW submitted 1099 forms to the IRS stating she won \$48,107.00 during 2009.

185. Mrs. Hinkson stated she contacted AVOTW and spoke with a person who identified himself as JOHNNY E. DUNCAN, the President of AVOTW and DUNCAN referred her to SCOTT PRUITT, AVOTW's accountant. Mrs. Hinkson stated she sent a letter to PRUITT explaining her problem and PRUITT responded back to her with a letter and response. Mrs. Hinkson further stated that she sent a letter to the IRS explaining the situation with AVOTW.

186. Mrs. Hinkson also stated that the law firm of Mathis and Murphy sent her a letter concerning her complaint. The letter sent to Mrs. Hinkson contained false and misleading information including the statement "The only other records of the amounts of your winning in the Allied Veterans sweepstakes are the Attorney General sheets that we report to the Florida Attorney General every year. Those sheets do not have your signature on them either. Thus, Allied Veterans is not willing to sift through a warehouse full of AG sheets to provide you with information that would be of no use to you since the information lacks your signature." This is blatantly false because AVOTW does not submit any "Attorney General" sheets to the Florida Attorney General.

187. Your affiant believes the aforementioned letters are of importance in this case for at least the following reasons; perception of the customers frequenting the AVOTW Affiliate locations that they are gambling, the untruthfulness of the members of the AVOTW Enterprise to their customers, and the untruthfulness of the law firm of Mathis and Murphy P.A. to customers of AVOTW and their continued effort to promote and protect the illegal operation of the AVOTW Enterprise. It is for this reason that your

affiant is attaching photocopies of the letters described above as Exhibits B1 through B4 which are attached and incorporated herein and made a part of this affidavit. Your affiant has redacted the address and telephone number(s) of Mrs. Hinkson in the aforementioned letters for her protection.

### **OTHER CRIMINAL INVESTIGATION**

#### **PINELLAS COUNTY**

188. On May 28, 2008, the Pinellas County Sheriff's Office executed a search warrant on Affiliate 47 which was being operated by PITX which was owned by Chase Burns.

- The Pinellas County Sheriff's Office arrested James Hill, the manager of PITX on various gambling violations.
- The Pinellas County Sheriff's Office (PCSO) seized approximately \$8900 in currency and 62 slot machines which were owned by PITX (Chase Burns' company).
- The software that facilitated the slot machines was provided by International Internet Technology (I.I.T.) which is also owned by Chase Burns.
- James Hill pled no contest to 12 counts of possession of a coin operated device (gambling/slot machine) as it related to his employment by Chase Burns and PITX.

- During this time, Chase Burns was receiving illegal proceeds from the gambling operation. Burns' companies PITX and IIT were receiving a percentage of the illegal proceeds.
- The Pinellas County Sheriff's Office filed a civil forfeiture action against Chase Burns and James Hill for the slot machines seized at Affiliate 47 in 2008.
- A forfeiture hearing took place on June 19, 2008 in Pinellas County Florida related to the slot machines seized from PITX and Chase Burns. Troy Talent, an employee of I.I.T. testified at the hearing. A summary of a portion of Talent's testimony is as follows:
  - Talent is employed by I.I.T.
  - I.I.T. provides software for Allied Veterans of the World to include "Internet café' software and sweepstakes revealing software."
  - Talent is a technician for I.I.T. and does maintenance, setup, and overall oversight of Allied Veterans facilities for I.I.T.
  - PITX (owned by Chase Burns) was the oversight management company running Affiliate 47.
  - International Internet Technology provides the software and the sweepstakes software and the technological software for accessing the internet to all of the Allied Veterans locations in Florida.
  - All the Allied Veterans locations operate in the exact same manner.

- Talent deals with the Allied Veterans locations on a daily basis through phone calls for the equipment, through records, technical support.
- “The main server contains the database which holds the customer’s accounts”
- Talent was asked how much money was actually donated to charities and he stated “that’s our accounting side, and I do not know. There’s been over \$400,000 donated to them that I do know of.” Talent was then asked “who is your accounting side?” and Talent stated “That’s part of IIT.” Talent was then asked who that would be by name and Talent stated “Kristin Burns.” Talent further stated that Kristin Burns was the wife of Chase Burns who is the owner of I.I.T.
- The forfeiture suit was dismissed pursuant to Florida Statute 849.18 “Disposition of machines upon conviction” which states: “Upon conviction of the person arrested for the violation of any of the provisions of 849.15-849.23, (Manufacture, sale, possession, etc., of coin-operated devices prohibited), the judge of the court trying the case, after such notice to the person convicted, and any other person whom the judge may be of the opinion is entitled to such notice, and as the judge may deem reasonable, shall issue to the sheriff of the county a written order adjudging and declaring any

such machine, apparatus or device forfeited, and directing such sheriff to destroy the same” etc.

189. Through this investigation, it has been determined that JAMES MICHAEL HILL relocated out of the State of Florida after his no contest plea in Pinellas County. JAMES MICHAEL HILL obtained a North Carolina driver license listing a home residence in North Carolina in November 2010 and a South Carolina driver license listing a South Carolina home residence in April 2011. Even though JAMES MICHAEL HILL no longer resides in Florida, he has continued to receive illegal proceeds from the AVOTW Enterprise after his plea of no contest to 12 counts of slot machine violations on or about August 2009. Financial records obtained during this investigation for the time frame of May 2010 through March 2012 shows that JAMES MICHAEL HILL has received twenty-three (23) checks for a total of \$1,069,981.02 from Grant Park LLC which is the for-profit corporation that operates AVOTW Affiliate 31. In the memo line of each check it indicates “Commission.” The payments show HILL received proceeds from the AVOTW Enterprise after his no contest plea after no longer being employed at the Pinellas location and relocating out of the state of Florida

## **OTHER CRIMINAL INVESTIGATION**

### **JACKSON COUNTY**

190. On May 29, 2009 the Jackson County Sheriff's Office executed a search warrant on Allied Veterans Affiliate 42 located in Marianna, Jackson County, Florida.

- Jackson County Sheriff's Office seized sixty (60) slot machines from the Affiliate 42 location that were provided by I.I.T. as well as the software contained on the slot machines.
- Also seized was a "troubleshooting" guide for the employees of Affiliate 42. In the troubleshooting guide, it states if there is any error on the cashier station to "Call IIT so that we can view error."
- The slot machines were turned over to the Jackson County Sheriff's Office in return for no criminal or civil actions being taken against Allied Veterans or its contractors to include I.I.T. and Chase Burns. In addition, Allied Veterans agreed not to operate any Allied Veterans within the 14th Judicial District of Florida in an effort to avoid criminal prosecution.

191. Three (3) computer hard drives that had been seized by the Jackson County Sheriff's Office on May 29, 2009 and ultimately signed over to them by AVOTW were signed over to your affiant and the Seminole County Sheriff's Office. Your affiant requested Investigator Erik Zabik of the Digital Forensic Unit to perform a forensic exam on the aforementioned hard drives. Investigator Zabik determined that one of the hard drives contained what appeared to be customer accounts for customers of AVOTW Affiliate 42 from the time frame of on or about December 18, 2008 through May 15, 2009. Each account record had categories for account number, date/time, name, sweeps points, credits won, redemption amount, credits remaining, and time left.

192. Your affiant requested Investigator Zabik to sample ten (10) random customers and isolate the selected customer records for your affiants review. Your

affiant through his analysis of the customer records was able to determine the amount of internet time the customers had on their account and the cost of the internet time purchased based on AVOTW claiming they sell internet time at 20 cents a minute. The records reflected the internet time in seconds but were converted to minutes by your affiant prior to the analysis.

193. The following is the analysis conducted by your affiant:

- Customer #1- 33,326.25 minutes for \$6,665.25
- Customer #2- 105,843.98 minutes for \$21,168.80
- Customer #3- 67,457.36 minutes for \$13,491.47
- Customer #4- 7576.48 minutes for \$1515.30
- Customer #5- 21,100.68 minutes for \$4220.14
- Customer #6- 90,0006.25 minutes for \$18,001.25
- Customer #7- 61,879.33 minutes for \$12,375.87
- Customer #8- 222,418.43 minutes for \$44,483.69
- Customer #9- 13,503.90 minutes for \$2700.78
- Customer #10- 184,779.70 minutes for \$36,955.94

194. The records utilized for the above analysis were for the time frame of December 2008 through May 2009. Your affiant believes the amount of monies spent by the ten (10) random customers' during a five (5) month time frame shows that the customers were not purchasing internet time like AVOTW would like to portray but were in fact gambling. Your affiant believes the aforementioned analysis is indicative of gambling and not the purchase of internet time.



## **JACKSON COUNTY FLORIDA GRAND JURY REPORT**

195. In July 2011, a Jackson County Florida grand jury was presented with evidence concerning the activities of internet casinos to include those operated by AVOTW. The grand jury report stated, "internet café' operations in Jackson County constitute illegal gambling" calling the internet casinos "a public nuisance." In addition, the grand jury urged law enforcement and prosecutors to "employ the remedies provided by law to bring about the abatement of these gambling activities as quickly as is practical."

## **HENRICO COUNTY, VIRGINIA**

### **SEARCH WARRANTS**

196. On or about May 17, 2011 the FBI obtained a copy of an International Internet Technologies manual during the execution of two (2) search warrants in Henrico County, Virginia. The search warrants were conducted by local law enforcement authorities on two (2) non AVOTW locations operating internet casinos. The software provided to the two (2) locations was provided by I.I.T. Your affiant has reviewed the I.I.T. manual in its entirety. Excerpts from the manual that are of importance in this investigation are as follows:

- "Employees will not regard the business as a gambling establishment. The words gambling, casino, bet, payout, cash out or anything similar will not be used in the work place. Non-compliance to this could result in immediate termination of employee and/or the IIT Licensing Agreement."

- “Any location that does not follow the instruction sheet and misrepresents themselves, the location, or software when answering questions pertaining to the sweepstakes, will void their right to legal representation, and the location will be permanently closed.”
- “Your employees must be trained and know that they are not working in a gambling establishment.”
- “Your location is not like a casino or Internet gambling. They are not betting.”
- “Personnel are not allowed to talk or comment to media at anytime.”
- “IIT has been advised by legal counsel that any of the above could jeopardize IIT software’s legality.”

197. Your affiant interprets the instructions in the IIT manual to imply that employees should not refer to the operation as gambling because it would then make it illegal. Your affiant also believes the quote “it has been advised by legal counsel that any of the above could jeopardize IIT software’s legality” shows that MATHIS as IIT’s legal counsel is aware of the illegal nature of the AVOTW Enterprise operation.

**FLORIDA OFFICE of the ATTORNEY GENERAL**

**OPINION AGO-2011-14**

198. On July 19, 2011 the Honorable Attorney General Pam Bondi issued an opinion under Advisory Legal Opinion AGO2011-14 in reference to “GAMBLING-SLOT

MACHINES-VETERANS' ORGANIZATIONS-applicability of prohibition of slot machines to machines operated by veterans' organization." This opinion was issued to the Honorable Glenn Hess, State Attorney for the 14<sup>th</sup> Judicial Circuit of Florida after an inquiry as to whether or not the machines being utilized by local veterans' organizations constitute illegal slot machines or devices. Although the inquiry was not specific to the machines being operated by AVOTW internet casinos, the manner in which the machines operate are virtually the same. The opinion of Attorney General Bondi in this matter was as follows: "I am of the opinion that the electronic games operated by a veterans' organization as described in your letter constitute illegal slot machines or devices."

### **OTHER CRIMINAL INVESTIGATION**

#### **SOUTH CAROLINA**

199. On July 13, 2012 the South Carolina Law Enforcement Division (SLED) and members of the Sumter County Sheriff's Office executed a search warrant on an establishment known as Palmetto Internet Center located at 5664 Broad Street, Sumter, South Carolina. The search warrant was executed at the aforementioned establishment pursuant to a gambling investigation. JANIS RYLES (previously described) and ERIC JAYROE (previously described) were arrested on various violations of South Carolina law to include slot machine violations. The software provider for Palmetto Internet Center was that of I.I.T. The criminal case is still pending.

200. Law enforcement authorities seized numerous items at the aforementioned location to include a lap top computer owned by ERIC JAYROE. The search warrant authorized the imaging and forensic analysis of any computers seized.

The forensic analysis of ERIC JAYROES' lap top computer uncovered relevant evidence to this investigation as it relates to AVOTW. Various documents discovered on ERIC JAYROES' computer shows direct ties between co-conspirators of AVOTW and the AVOTW Enterprise. Documents including the following were discovered:

- Seaside Internet Employee Handbook.
- Requirements for Jacksonville Ordinance 2010-326 (Electronic Game Promotions).
- A memorandum on Seaside Internet DBA Allied Veterans of the World, Inc. letterhead from MICHAEL RYLES to all shift employees.
- Authorization for Background Check/Consumer Report form on Seaside Internet DBA Allied Veterans of the World, Inc. letterhead.
- Memorandum from MICHAEL RYLES to all employees concerning "Employee Shortages" on Seaside Internet letterhead.
- Affiliate 68 passwords for Cashier Station, E-Mail, Managers Office computer, AVA #68 Daily Report-Master, AVA #68 Petty Cash Reconciliation Report, Manager's Safe, Drop Safe, Deadbolt to Count Room, Camera System in Manger's Office, Countroom Staff Computer, and AT&T Router Info.
- Allied Veterans Shirt Policy for employees.
- Memorandum on Seaside Internet letterhead to All Allied Veterans Managers from Debbie Donaldson "For Brad Skidmore" reference Hardware/Software Concerns.
- Allied Veterans of the World, Inc. & Affiliates Manager's Report.

- Allied Veterans Management Group memorandum from Moses Ramos, Vice President AV Management Group to All Managers reference “Affiliate Requirements.”
- Numerous timecards for AVOTW Affiliate #68 in the name of ERIC JAYROE.
- Numerous “Master Sales Reports” for AVOTW Affiliate #68.
- Various daily financial shift reports for “Seaside Internet, LLC-Allied Veterans #68” dated between 2010 and May 2012.
- Letter from the law firm of Mathis and Murphy P.A. to Brad Skidmore reference “New Policy for Affiliates #34, #38, #43, #68” dated February 24, 2010.
- Letter from the law firm of Mathis and Murphy to “Contractor” reference “Landlord Policy” dated October 6, 2010. This letter discusses new policies for Allied Veterans Affiliate locations to follow to include the statement “Please implement these new policies to be effective immediately.” Your affiant believes the contents of this letter implies that the law firm of Mathis & Murphy P.A. are mandating new policy for AVOTW as opposed to providing legal advice related to new policy. This letter is marked as Exhibit C of this affidavit.
- A sign that reads “REFER ALL QUESTIONS ABOUT ALLIED VETERANS OR HOW WE OPERATE FROM THE NEWS MEDIA, INQUIZATIVE CUSTOMERS IN PERSON OR BY PHONE TO KELLY MATHIS OR LAURIE LEE, 1-904-396-

5500.” This sign is marked as Exhibit D of this affidavit. For the time period contained in this affidavit, Laurie Lee was an attorney at the Mathis & Murphy law firm.

- An employee “quiz” for AVOTW Affiliate 68 seized by SLED that includes the following questions to employees which is marked as Exhibit E of this affidavit:
  - What product do we sell? How much does it cost?
  - What is the MAIN promotion customers get when they purchase internet time?
  - In your own words write how you explain to a new customer what we do here. (This is very IMPORTANT)
  - If you have a customer ask to “cash out” their card at the front register, what is the correct response?
  - If you are working on the floor and overhear a customer talking to another customer saying they are betting \$1.00, what should you do?
  - IF a customer is continually asking you the same question over and over again using “negative” words what do you do?
  - What are the correct words to use when a customer uses a “negative” word? Betting, Gamble, Cash Out.

201. KELLY MATHIS and other attorneys on behalf of JANIS RYLES and ERIC JAYROE requested a post-seizure hearing in Sumter County, South Carolina related to the slot machines seized in the aforementioned case. The post-seizure hearing was

held on August 31, 2012 by Chief Magistrate Kristi F. Curtis. The Chief Magistrate concluded the machines were contraband and subject to destruction under South Carolina law. The ruling by Chief Magistrate Curtis is marked as Exhibit F of this affidavit. It should be noted that the software utilized on the slot machines were provided by I.I.T.

**CIVIL LAW SUIT**

**AVOTW, INC. AND AFFILIATES**

**vs.**

**STATE OF FLORIDA**

202. On August 18, 2009 KELLY B. MATHIS and Mathis & Murphy P.A. filed a Complaint for Declaratory and Injunctive Relief in Leon County Circuit Court on behalf of Allied Veterans of the World, Inc., and Affiliates against the State of Florida, case number 2009 CA 3190. In the Complaint, MATHIS states in part, "The State, through its officers and agents including particularly its law enforcement personnel, is charged with the enforcement and application of Florida law as it directly affects Allied Veterans. Allied Veterans asserts the unconstitutional application and enforcement of Florida law by the State." MATHIS then refers to the May 26, 2008 Pinellas County seizure and arrest at AVOTW Affiliate 47, the May 23, 2009 Jackson County enforcement action related to the seizure of slot machines at AVOTW Affiliate 42, and a July 23, 2009 enforcement action by the Marion County Sheriff's Office whereas the Marion County Sheriff's Office advised the manager on duty of the AVOTW Affiliate located in Marion County to close immediately or they would arrest all persons associated with the

operation and seize the personal property and assets at the location. MATHIS then states “State law enforcement officials are violating the state and federal constitutional rights of Allied Veterans in connection with their misinterpretation and misapplication of Florida law under the guise of enforcement.”

203. Circuit Court Judge Fulford signed an Order of Dismissal dated December 2, 2009 dismissing the aforementioned law suit.

204. MATHIS and Mathis & Murphy P.A. on behalf of Allied Veterans of the World Inc., and Affiliate then filed an appeal of Judge Fulford’s Order with the First District Court of Appeals, State of Florida. The First District Court of Appeals affirmed the Order and issued an opinion filed on June 15, 2010.

205. Your affiant believes this civil action filed by KELLY B. MATHIS was a proactive attempt to protect the AVOTW Enterprise from any further or future law enforcement actions.

### **CIVIL LAW SUIT**

### **AVOTW INC., AND AFFILIATES**

### **Vs**

**BILL MCCOLLUM, as ATTORNEY GENERAL and chief legal officer for the State of**

**Florida, WILLIAM SHEPHERD, as STATEWIDE PROSECUTOR, and GERALD**

**BAILEY, as COMMISSIONER OF THE FLORIDA DEPARTMENT OF LAW**

### **ENFORCEMENT**

206. On March 30, 2010, KELLY B. MATHIS, Mathis & Murphy P.A., filed a Complaint for Declaratory and Injunctive Relief on behalf of AVOTW against Attorney



General Bill McCollum, Statewide Prosecutor William Shepherd, and Commissioner Gerald Bailey of the Florida Department of Law Enforcement in Leon County Florida, Case number 2010-CA-1120. The Complaint for Declaratory and Injunctive Relief alleges virtually the same facts as those in the aforementioned law suit against the State of Florida, (case number 2009-CA-3190). Circuit Court Judge John C. Cooper issued an order on August 8, 2010 dismissing the aforementioned law suit. In Judge Cooper's order, he stated "This is Plaintiff's second attempt to bring a case in Leon County Circuit Court for the express purpose of securing a single ruling regarding Florida's gaming laws that Plaintiff believes will be helpful in protecting their businesses from criminal investigations by other law enforcement officials throughout the state." Judge Cooper's ruling was appealed by MATHIS to the First District Court of Appeals which was affirmed.

207. Your affiant believes this civil action filed by KELLY B. MATHIS was another proactive attempt to protect the AVOTW Enterprise from any further or future law enforcement actions related to illegal activity.

#### **ALLEGING GAME PROMOTION EXEMPTIONS:**

Neither F.S. 849.094 nor F.S. 849.0935 provides a safe harbor to F.S. 849.15 or F.S. 849.16. In other words, neither F.S. 849.094 nor F.S. 849.0935 provide a defense to conducting a game promotion or drawing by chance by way of an illegal slot machine. F.S. 849.094 does not provide a safe harbor to the prohibition of F.S. 849.09.

- As part of their method of operation, MATHIS, attorneys at the Mathis & Murphy law firm, and other members of the AVOTW

Enterprise claim to operate their gambling centers as “sweepstakes” under F.S. 849.094 and/or 849.0935.

- F.S. 849.094 “Game promotion in connection with sale of consumer products or services” requires the “Operator” of a game promotion to make application with the State of Florida Department of Agriculture in order to conduct game promotions with exceptions for any “charitable nonprofit organization.”
- MATHIS et.al. claims or has claimed that AVOTW is operating their gambling centers under F.S. 849.094 but are exempt from making application with the Department of Agriculture due to AVOTW’s 501(c)(19) non-profit status.
- MATHIS is fully aware that Allied Veterans of the World Inc. is the only part of the AVOTW Enterprise that is a 501(c)(19) organization thus his statements in this regard are false.
- MATHIS is fully aware that the AVOTW Affiliates are for profit organizations and the Affiliate gambling center locations are actually being operated by co-conspirators who own for profit corporations.
- MATHIS knows this because he is the registered agent for all of the AVOTW Affiliates and all or most all of the for profit corporations actually operating the gambling centers.
- MATHIS has not complied with various filing requirements under 849.094 claiming an exemption from filing as a charity pursuant to

F.S. 849.0935. F.S. 894.0935 “Charitable, nonprofit organizations; drawings by chance” states it is unlawful for any organization which, pursuant to the authority granted by this section, operates or conducts a drawing by chance: “to design, engage in, promote, or conduct any drawing in which the winner is predetermined by means of matching, instant win, or preselected sweepstakes or otherwise or in which the selection of the winners is in any way rigged.”

- In fact, MATHIS filed a complaint in St. Johns County, Florida (which was subsequently removed to Leon County) in case no. 2012-CA-001379 wherein he sought a declaratory judgment that AVOTW is not subject to Chapter 496 and claimed that “Allied Veterans is not subject to the Act because it does not qualify as a “charitable organization.”
- MATHIS has filed numerous documents as have members of the AVOTW Enterprise that state their sweepstakes is predetermined and the winner can “instant” reveal his/her winnings which is in violation of F.S. 849.0935.
- MATHIS has used or tried to use F.S. 849.094 and 849.0935 to promote and facilitate the illegal gambling centers being operated by the AVOTW Enterprise as operating legally. MATHIS testified before the Seminole County Board of County Commissioners on

January 11, 2011 in reference to a County Ordinance that would prohibit “simulated gambling” establishments in Seminole County.

- MATHIS stated “There is a specific statute that says if you have a business and you want to promote that business by a prize giveaway, you can do that. It’s called a game promotion or sweepstakes. And that’s, there are certain criteria. Those are regulated by the Department of Agriculture.”
- MATHIS stated “These are not gambling. This is not gambling. This is not something that is illegal. It is a sweepstakes. And again I will have Ms. Wilkinson address that who was in charge of sweepstakes for the State of Florida, and she can answer your questions about what a sweepstakes is and what it isn’t. That’s exactly what these are. These do have to qualify as sweepstakes to be legal.” WILKINSON is another attorney at the Mathis & Murphy law firm.
- MATHIS stated “There is no case law in the State of Florida, there is no statute in the State of Florida, and there is no decision by any judge that finds what Allied Veterans and some of these other operators do is illegal. If it was, we would be prosecuted successfully. There would be court opinions that would indicate that. That’s not the case.”

- MATHIS was asked by Commissioner Henley “How many employees do you normally have at each location?” and MATHIS stated “We have the managers here. I think it’s about 10-15. Lee?” CHARLES LEE BLACK, a/k/a LEE BLACK who is a co-conspirator operating and/or managing several of the AVOTW gambling centers stated “That’s correct, about 11.” Commissioner Henley then asked “Those are full-time employees?” MATHIS stated “10 to 11 full-time employees.”
- Commissioner Henley asks MATHIS several questions about the number of winners in the sweepstakes and amounts that can be won. MATHIS responds by stating “Yeah. It’s, it’s an awful lot of smaller prizes. And that’s, you know, when I hear the person on the compulsive gambling and she said people lose \$34,000, I don’t see how they could do that at any of these places. Our average customer spends about \$20 to \$30 at a time.”
- Commissioner Henley asks “Could you give me a ballpark figure as to how much revenue that your organization took in last year?” MATHIS stated “I don’t know the exact numbers.” Mr. Bass may know. I know it’s quite a bit. There are about 35 locations statewide, and I know it is several million dollars. I know in the last four years, you pointed out

we were started in 1979, but in the last four years we've contributed over \$5,000,000 to veterans and veteran services, almost all of which has stayed here in the State of Florida. A lot of—.”

- Commissioner Henley stated “That’s why I asked if you could give me an idea of what the ballpark on your revenue is. I’m looking for the percentage that you give away. Because this is supposed to be a non-profit organization, but it seems like it could be very profitable at 20 cents a minute.”
- MATHIS responded “Well, it certainly could be very profitable, and there are a lot of businesses that operate as a for-profit business. Allied Veterans simply chooses not to.”
- When questioned about how much money is paid out, MAHTIS stated “My understanding, maybe this will help. My understanding is that the prize payout is, it’s about 60 to 70 percent of the total revenue gets paid out in prizes. Then you have another, you know, 20 percent or more of overhead and other expenses, and then you have donations.”
- JERRY W. BASS then testified in the County Commission hearing after MATHIS and BASS stated “We do raise a lot of money. And the question you had a while ago about the \$100,000 a week, that is a lot of money. 65 percent of that

goes back to the individual clientele that comes in off the sweepstakes. About 18 percent of that would go towards the operation of that facility which goes back in that facility. All the cold drinks that we give away, all the ice, the hot dogs, cookies, crackers that are free to the customers, all that goes back to them.”

- MATHIS misled and made blatantly false statements to the Seminole County Board of Commissioners. Your affiant will address the above statements by MATHIS and explain why they are false.
  - MATHIS stated there is specific criterion to operate a sweepstakes that is regulated by the Department of Agriculture. That statement is true. MATHIS then stated these sweepstakes are legal. AVOTW does not operate the “sweepstakes” as implied by MATHIS. Your affiant has and/or will prove that the “sweepstakes” allegedly being conducted by AVOTW are in fact being operated by co-conspirators who own for profit corporations. The Department of Agriculture has no applications for any of the for-profit corporations operating the gambling centers located at the AVOTW Affiliates. Failure to make application for a “game promotion” license is in violation of F.S. 849.094. That statement by MATHIS is false.

- MATHIS dishonestly represented when he said there is no case law, statute in the State of Florida, and no decision by a judge that says what Allied Veterans or other operators are doing is illegal. MATHIS represented JAMES HILL, manager of Affiliate 47 in Pinellas County who pled nolo-contendere to 12 counts of slot machines. There is F.S. 849.15 that prohibits slot machines, F.S. 849.09 that prohibits Lotteries, F.S. 849.01 that prohibits Gambling Houses, F.S. 849.094 that prohibits anyone from operating a game promotion without making application to the Department of Agriculture. MATHIS admitted “they do have to qualify as sweepstakes to be legal” and your affiant submits that they are not because even if they were not operating as illegal slot machines and a lottery, they never made application to the Department of Agriculture to conduct a lawful sweepstakes in conjunction with the sale of a legitimate consumer product or service and both MATHIS and WILKINSON know that.
- MATHIS lied or misrepresented the fact that AVOTW has 11-12 full-time employees at each location. AVOTW has no employees and the employees working at the gambling centers are in fact employees of the for profit corporations operating the gambling centers. MATHIS wants to deceive



the public into believing AVOTW operates the Affiliate gambling centers in an effort to protect the illegal operation of the AVOTW Enterprise.

- MATHIS stated that he does not see how anyone could lose \$34,000 at these locations. Your affiant participated in an interview of Mrs. Hinkson, previously described, who claims to have spent approximately \$66,150.77 during 2009 at AVOTW Affiliate 31 and filed a complaint with AVOTW and the law firm of Mathis and Murphy.
- MATHIS stated “Well, it certainly could be very profitable, and there are a lot of businesses that operate as a for-profit business. Allied Veterans simply chooses not to.” MATHIS is fully aware how AVOTW operates and the organizational structure. MATHIS knows that the Affiliate gambling centers are operated by for profit corporations owned by co-conspirators.
- MATHIS knows that 60-70 percent of the proceeds are not paid out to customers as winnings. This is one of the reasons MATHIS and AVOTW Enterprise refuse to turn over financial records when ordered to do so by courts in the various civil law suits previously described. To turn over the financial records would expose the AVOTW Enterprise and their illegal operation.

208. In summation, MATHIS is fully aware of the illegality of this enterprise due to his management of the prior criminal actions taken against members of the AVOTW Enterprise throughout the state and the civil actions involving the AVOTW Enterprise. MATHIS continues to receive payment from the AVOTW Enterprise to include the supplier of the slot machines and gaming software, co-conspirators, and the for profit corporations operating the gambling centers. MATHIS is also aware that the AVOTW Enterprise is not in compliance with F.S. 849.094 and 849.0935 but continues to promote their alleged legitimacy through reference to these sections.

**MIRIAM WILKINSON:**

209. MIRIAM WILKINSON from on or about 2007 through on or about January 2011 was an employee of the State of Florida, Department of Agriculture and Consumer Services. WILKINSON held the position of Assistant Director of the Department of Agriculture and Consumer Services during her employment. Your affiant believes WILKINSON began her involvement with the criminal enterprise during the time of her employment as the Assistant Director for the Florida Department of Agriculture by utilizing her position to assist MATHIS, the AVOTW Enterprise, and other gambling center operators being represented by MATHIS and Mathis & Murphy P.A. in their illegal operations.

210. On or about July 5, 2011 your affiant received documents from the State of Florida Department of Agriculture and Consumer Services pursuant to a public information request. These documents included emails sent to, cc'd to, and/or sent by MIRIAM WILKINSON, travel related documents, telephone records, and any documents

and/or records left by MIRIAM WILKINSON upon her separation from the aforementioned agency from the time of her employment with the aforementioned agency until the time of her termination. Your affiant while reviewing documents provided by the State of Florida Department of Agriculture and Consumer Services as described above, discovered some emails that your affiant believes are of interest in this investigation. Your affiant believes the emails are in reference to the State of Florida v. Crisante case that was prosecuted in Fifth Circuit, in and for Marion County, Florida and previously described in this affidavit. The emails are as follows:

**1.) From:** Stiles, LuAnn

**Sent:** Tuesday, December 01, 2009 11:52 AM

**To:** Wilkinson, Miriam

**Subject:**

Do you have any documents on the sweepstakes "trial?" Have you been talking prosecutor on this case? Do you know the prosecutor's name?

**LuAnn Stiles, Director**

Division of Consumer Services

Department of Agriculture and Consumer Services

phone: 850-922-2966

800-HELP-FLA (800-435-7352)

[www.800helpfla.com](http://www.800helpfla.com)



Please print this email only if absolutely necessary

**From:** Wilkinson, Miriam

**Sent:** Tuesday, December 01, 2009 5:12 PM

**To:** Stiles, LuAnn

**Subject:** RE:

If you're talking about Bill Pfeiffer's client, no, I don't have any documents on this case, and really don't know anything about it. I have not spoken to the prosecutor and don't know who it is.

**From:** Stiles, LuAnn

**Sent:** Wednesday, December 02, 2009 8:09 AM

**To:** Wilkinson, Miriam

**Subject:** RE:

This entire deal has been a zoo. Bill said the prosecutor is the one that told him you were out of town. It evidently is being tried in the 5<sup>th</sup> circuit (?) and someone from there may have talked with you. You were on the witness list.

Basically, we told him we would produce the statistics he wants and certify them but Eric was adamant that we did not need to participate in this. Tony was adamant that it was inappropriate for anyone from investigations to either. As of this morning, my understanding is that Bill knows we will move to quash if a subpoena is issued.

LuAnn

**From:** Wilkinson, Miriam

**Sent:** Wednesday, December 02, 2009 8:32 AM

**To:** Stiles, LuAnn

**Subject:** RE:

Well, I have spoken several times with the prosecutor down in Ocala, but he told me 3 weeks ago that no one from the Dept would be called to testify (after I told him we could not testify as to the information he wanted, and that it would be inappropriate for us to do so). Plus, that was Don Fiechter's group anyway, not Bill's. I can't recall talking to the prosecutor in St. Pete/Clearwater, and about a month or so ago *I told Bill* I would be out of town. I'm glad Eric is handling this.

**From:** Stiles, LuAnn

**Sent:** Wednesday, December 02, 2009 10:29 AM

**To:** Wilkinson, Miriam

**Subject:** RE:

Interesting. This entire thing is so convoluted.

**2.) From:** billpfeiffer@hotmail.com [mailto:billpfeiffer@hotmail.com] **On Behalf Of** William Pfeiffer

**Sent:** Tuesday, October 05, 2010 3:36 PM

**To:** Wilkinson, Miriam

**Subject:** Ms. Wilkinson's trial subpoena

Good afternoon Miriam. Attached is your trial subpoena. If it needs to be served on you, please advise. Thank you. Bill

***William R. Pfeiffer***

Attorney at Law

P.O. Box 10528

Tallahassee, FL 32302

850-212-5941

[bill@pfeiffersq.com](mailto:bill@pfeiffersq.com)

**From:** Wilkinson, Miriam

**Sent:** Tuesday, October 05, 2010 3:43 PM

**To:** 'William Pfeiffer'

**Subject:** RE: Ms. Wilkinson's trial subpoena

**Follow Up Flag:** Follow up

**Flag Status:** Flagged

You probably should engage a process server...but I'll accept.

I cannot find an affidavit fitting the description you provided this morning. When was the affidavit made, and by whom? Eric may have it, but doesn't know where to look without more info.

Thanks, Miriam

**Miriam S. Wilkinson, Esq.**

Assistant Director  
Division of Consumer Services  
Florida Department of Agriculture & Consumer Services  
2005 Apalachee Parkway  
Tallahassee, Florida 32399  
Tel.: (850) 410-3692 (direct)  
Fax: (850) 410-3797  
email: [wilkinm1@doacs.state.fl.us](mailto:wilkinm1@doacs.state.fl.us)

**3.) From:** Kelly Mathis <KMathis@mathislaw.net>  
**Sent:** Thursday, October 07, 2010 3:23 PM

**To:** Wilkinson, Miriam

**Subject:** Ocala trial

**Attachments:** Rules\_and\_Regs1.Crisante.6.06.10.rtf; Wilkinson outline.docx

Kelly B. Mathis, Esquire

Mathis & Murphy, P.A.

1200 Riverplace Blvd., Suite 902

Jacksonville, FL 32207

904/396-5500 (ph)

904/396-5560 (fax)

Website: [www.mathislaw.net](http://www.mathislaw.net)

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**Attachment: Wilkinson Outline.docx Content**

**WILKINSON**

Job title, description & duties  
credentials

degrees  
atty with DBPR, Div. of PMW  
DOACS

advise operators, individuals, businesses, law enforcement, state attys, legislators, etc. re:  
sweepstakes and how they work

sweepstakes pervasiveness  
Florida and nationwide.

How a sweepstakes works  
elements?

{ legislative intent }

application process with the Department of Agriculture  
all types of sweepstakes, including McDonald's monopoly, etc.

Criteria used by DOACS to evaluate  
consumer product or service  
chance and prize  
rules  
to see if they conform to a game promotion requirements  
misleading or deceptive advertising  
requirement of fee or payment  
alternative means of entry – “no purchase necessary”  
duration

Different types of sweepstakes

Different types of media used to participate in a sweepstakes.

Prizes  
Cash prizes – are cash prizes allowable? Any restriction on cash prizes?  
pool of prizes

Method of display of results  
any video image  
treated the same as all sweepstakes applications

Phone sweeps sweepstakes was previously filed with DOACS  
due to change in procedure, no longer required to file

study performed by the Senate Regulated Industries Committee.

Communications with law enforcement  
communications with Mark Simpson

Authority to investigate complaints re: sweepstakes  
complaints re: noncompliance  
injunction &/or civil penalty  
can refer to Office of Ag Law Enforcement  
routinely do that  
ever investigated Marion Internet Services in Marion Co.?  
If so, you would be the person to know that  
ever rec'd complaints re: Marion Internet Svcs

Electronic sweepstakes in Florida  
Dept's understanding of how they work

Discussions and decisions at DOACS re: acceptance of these applications

Locations currently in operation

Does the Dept. consider this a legitimate game promotion or sweepstakes?

**4.) From:** Wilkinson, Miriam  
**Sent:** Tuesday, October 19, 2010 9:28 AM

**To:** Williams, Deborah

**Subject:** Travel

**Follow Up Flag:** Follow up

**Flag Status:** Flagged

I was under subpoena to appear before a judge in Marion County, Florida to provide sworn testimony in a jury trial on the issue of the extent of the Department's regulatory authority pursuant to the sweepstakes laws. Failure to appear would have resulted in a contempt charge.

**Miriam S. Wilkinson, Esq.**

Assistant Director

Division of Consumer Services

Florida Department of Agriculture & Consumer Services

2005 Apalachee Parkway

Tallahassee, Florida 32399



Tel.: (850) 410-3692 (direct)

Fax: (850) 410-3797

email: [wilkinm1@doacs.state.fl.us](mailto:wilkinm1@doacs.state.fl.us)

Date		Origin - Destination	Purpose	Depart	Return	Hotel	Per Diem	Meals	Map Miles	Vicinity Miles	Incidental Expenses	Type	Carrier Paid by Traveler	Type
10/12/10	Tallahassee, FL to Ocala, FL	Subpoena for trial	01:00 PM				40.00		170					
10/13/10	Ocala, FL to Tallahassee, FL	Subpoena for trial		06:00 PM			60.00		170					
10/15/10	Tallahassee, FL to Ocala, FL	Subpoena for Trial to Tallahassee, FL							340					

SUBTOTALS BY TRAVEL TYPE									
Travel Type	Hotel	Per Diem	Meals	Miles / Rate	Mileage	Incidentals	Car Rental	Airfare	
IN STATE	Amounts:	100.00		680	302.60				
Object Codes:	261400	261100	261200	.445	261300	261030			

TOTALS	
I hereby certify or affirm that the above expenses were actually incurred by me as necessary traveling expenses in the performance of my official duties; attendance at a conference or convention was directly related to the official duties of the agency; any meals or lodging included in a conference or convention registration fee have been deducted from this travel claim; and that this claim is true and correct in every material matter and same conforms in every respect with the requirements of Section 112.061, Florida Statutes	Reimburse Total: 402.60
Created: 10/19/10 by: WILLIAMS, RUTH	Advance Received:
Traveler Approved: 10/19/10 by: wilkinm1	Less Credit Items:
Travelers Title: ASSISTANT DIR OF CONSUMER SVCS- DACS	Net Amount Due: 402.60
Pursuant to Section 112.061 (3) (a), Florida Statutes, I hereby certify or affirm that to the best of my knowledge the travel was on official business of the State of Florida and was for the purpose(s) stated above.	Monthly Travel Advance for Month of:
Supervisor Approved: 10/19/10 by: WILLIAMS, RUTH	Total Due: 402.60
Supervisor Title: SENIOR MANAGEMENT ANALYST II - SES	

Mandatory Disclosure of Social Security Number - 26 U.S.C. 6109 requires the Department of Agriculture and Consumer Services to obtain Social Security Numbers (SSN) from every employee to whom compensation is paid. Employee SSNs are maintained and used by the Department for payroll, travel and benefits purposes, and are reported to Federal and State agencies on forms required by law or for benefits purposes. The Department will not disclose an employee's SSN without the consent of the employee to anyone outside the Department except as mandated by law or as required for benefit purposes. Failure to provide a SSN will result in denial of benefits or compensation.

DACS-01174 REV. 09/09



**TRAVEL EXPENSES FOR REIMBURSEMENT**

06/28/11 09:49 AM

**NOTES**

Traveler	Departure	Return	Trip Number
WILKINSON, MIRIAM	10/12/10	10/15/10	25903
Date	User	Note	
19- OCT- 10	WILLIADR	I was under subpoena to appear before a judge in Marion County, Florida to provide sworn testimony in a jury trial on the issue of the extent of the Department's regulatory authority pursuant to the sweepstakes laws. Failure to appear would have resulted in a contempt charge.	
20- OCT- 10	MILLERC	The traveler was in Tallahassee, FL on 10/14/2010 (No travel expenses occurred on this date)	

**APPROVALS**

Traveler	Departure	Return	Trip Number
WILKINSON, MIRIAM	10/12/10	10/15/10	25903
Approved	Approver	Routing Stop	
10/19/10 10:40	WILLIAMS, RUTH	CS FINANCE	
10/19/10 18:57	STILES, LUANN	CS DIRECTOR	
10/20/10 16:23	MILLER, CASEY	TRAVEL SECTION	

IN THE CIRCUIT COURT OF THE FIFTH  
JUDICIAL CIRCUIT IN AND FOR MARION COUNTY FLORIDA

CRIMINAL DIVISION

STATE OF FLORIDA,

CASE NO.: 42-2010-CF-1543-B

Plaintiff,

v.

JEANEEN E. CRISANTE,  
an individual,

Defendant

SUBPOENA FOR TRIAL

**THE STATE OF FLORIDA:**

TO: Miriam Wilkinson  
Dept. of Agriculture and Consumer Services  
Division of Consumer Services  
2005 Apalachee Parkway  
Tallahassee, Florida 32399-6500

YOU ARE COMMANDED to appear before the Honorable Carvin Angel, Judge of the Court, at the Marion County Courthouse in Ocala, Florida, 110 N.W. 1st Avenue, Ocala, Florida 34475, starting on October 11, 2010 at 9:00 a.m. until the final disposition of the case. Please call our offices upon receipt of this Subpoena for a time certain at (904) 396-5500.

If you fail to appear, you may be in contempt of Court.

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

DATED on this 5 day of October, 2010.

Kelly B. Mathis, Esquire  
Adam F. Regar, Esquire

For the Court

By: Adam F. Regar  
Kelly B. Mathis, Esquire  
Florida Bar No. 0768588  
Adam F. Regar, Esquire  
Florida Bar No. 0014637  
Attorneys for Jeaneen Crisante  
1200 Riverplace Blvd., Ste 902  
Jacksonville, FL 32207  
Mathis & Murphy, P.A.  
904/396-5500 (ph);  
904/396-5560 (fax)

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**5.) From:** arvsocala@arvsocala.com [mailto:arvsocala@arvsocala.com]

**Sent:** Tuesday, November 02, 2010 9:30 AM

**To:** Adam Regar; Kelly Mathis; Diane Douglas; Sarah Jenkins; Ruthee Wilson

**Subject:** State v. Crisante/Wilkinson

Attached please find the E-transcript of the excerpt transcript taken from the trial held on 10/15/10 in the above-styled cause. Testimony of Miriam Wilkinson. Hard copy to follow.

Accurate Reporting & Video Service, Inc.

814 E. Silver Springs Blvd., Ste A

Ocala, FL 34470

352.368.2545

**From:** Kelly Mathis

**Sent:** Tuesday, November 02, 2010 9:50 AM

**To:** Ruthee Wilson

**Subject:** FW: State v. Crisante/Wilkinson

Convert to .pdf and save to file. Then email pdf to me.

K

Kelly B. Mathis, Esquire

Mathis & Murphy, P.A.

1200 Riverplace Blvd., Suite 902

Jacksonville, FL 32207

904/396-5500 (ph)

904/396-5560 (fax)

**Website:** [www.mathislaw.net](http://www.mathislaw.net)

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**From:** Ruthee Wilson

**Sent:** Tuesday, November 02, 2010 10:38 AM

**To:** Kelly Mathis

**Subject:** RE: State v. Crisante/Wilkinson

Ruthee Wilson

Legal Assistant to Kelly B. Mathis, Esquire and

Jason R. Hawkins, Esquire

Mathis & Murphy, P.A.

1200 Riverplace Blvd., Suite 902

Jacksonville, FL 32207

904-396-5500 (ph)

904-396-5560 (facsimile)

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**From:** Kelly Mathis [mailto:KMathis@mathislaw.net]

**Sent:** Wednesday, November 10, 2010 3:36 PM

**To:** Wilkinson, Miriam

**Subject:** FW: State v. Crisante/Wilkinson

Miriam,

I thought I would send this to you just to keep in your file. Interestingly, it was ordered by the State Attorney's Office.

Hope you are well.

Kelly

Kelly B. Mathis, Esquire

Mathis & Murphy, P.A.

1200 Riverplace Blvd., Suite 902

Jacksonville, FL 32207

904/396-5500 (ph)

904/396-5560 (fax)

**Website:** [www.mathislaw.net](http://www.mathislaw.net)

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**From:** Wilkinson, Miriam [mailto:[wilkinm1@doacs.state.fl.us](mailto:wilkinm1@doacs.state.fl.us)]

**Sent:** Wednesday, November 10, 2010 4:13 PM

**To:** Kelly Mathis

**Subject:** RE: State v. Crisante/Wilkinson

Thanks, Kelly. I wonder why the SAO ordered a transcript of my testimony....? Did they order anyone else's?

Take care,

Miriam

**Miriam S. Wilkinson, Esq.**

Assistant Director

Division of Consumer Services

Florida Department of Agriculture & Consumer Services

2005 Apalachee Parkway

Tallahassee, Florida 32399

Tel.: (850) 410-3692 (direct)

Fax: (850) 410-3797

email: [wilkinm1@doacs.state.fl.us](mailto:wilkinm1@doacs.state.fl.us)

**From:** Kelly Mathis <[KMathis@mathislaw.net](mailto:KMathis@mathislaw.net)>

**Sent:** Wednesday, November 10, 2010 4:43 PM

**To:** Wilkinson, Miriam

**Subject:** RE: State v. Crisante/Wilkinson

To my knowledge they didn't order anyone else's testimony. I hope that it was to show the Sheriff that they really don't need to keep chasing this issue...

Kelly

Kelly B. Mathis, Esquire

Mathis & Murphy, P.A.

1200 Riverplace Blvd., Suite 902

Jacksonville, FL 32207

904/396-5500 (ph)

904/396-5560 (fax)

**Website:** [www.mathislaw.net](http://www.mathislaw.net)

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211. It should be noted that in approximately January 2011 WILKINSON resigned from the State of Florida Department of Agriculture and Consumer Services and began her employment with KELLY B. MATHIS and the law firm of Mathis and Murphy and currently works out of a subsidiary office of Mathis & Murphy located at 1645 Metropolitan Boulevard, Suite 2, Tallahassee, Leon County, Florida as evidenced by her filing documents with Leon County listing this as her address. While employed by the Department of Agriculture, WILKINSON and other employees with the Department had numerous email communications with MATHIS and/or members of the Mathis firm. In addition, this investigation has uncovered emails of possible evidentiary nature between MATHIS, WILKSINSON, and lobbyists including SKD Consulting



Group, Carlos and Cruz Co., and Capitol City Consulting. This investigation has determined that the AVOTW Enterprise to include MATHIS have engaged in aggressive lobbying related to legislation affecting their enterprise throughout the state.

212. On January 11, 2011, days after her resignation from the State of Florida, WILKINSON spoke before the Seminole County Board of County Commissioners relating to a hearing on a county ordinance prohibiting “simulated gambling devices” on behalf of AVOTW. WILKINSON discussed her previous employment with the Department of Agriculture and explained her interpretation of the F.S. 849.094 as it related to “game promotions.” WILKINSON did not however advise the Commission that AVOTW and/or its co-conspirators who own the for profit corporations that conduct the day to day operation of the gambling centers had never filed for a game promotion application with the State of Florida pursuant to F.S. 849.094.

213. Leon County Florida passed a county ordinance that took effect on June 15, 2011 that regulated “simulated gambling” establishments. The ordinance requires that each operator of a “simulated gambling” establishment complete an application that must be approved by Leon County officials. MIRIAM WILKINSON submitted an application to Leon County on behalf of AVOTW Affiliate 53 and AVOTW Affiliate 79 both signed by JERRY W. BASS on August 12, 2011. Correspondences between Leon County officials and AVOTW concerning the applications occurred between Leon County officials and MIRIAM WILKINSON.

214. Some of the documents provided in the application by WILKINSON states that I.I.T. which is owned by BURNS is the provider of the machines and gaming software for the Leon County Affiliates.

- BURNS had his machines seized and his manager JAMES HILL arrested in Pinellas County in 2008 which is previously described in this affidavit.
- BURNS had his machines seized in 2009 by the Jackson County Sheriff's Office from AVOTW Affiliate 42 previously described in this affidavit.

215. A letter dated September 26, 2011 to Leon County officials signed by MIRIAM WILKINSON stated "This letter is to confirm that Reginald Medlin is under contract with Allied Veterans of the World, Inc. and Affiliates to manage the daily operations of Affiliates #53 and #79 located in Leon County. Since all corporate operating agreements maintained by Allied Veterans of the World Inc. and Affiliates are confidential, the actual written agreement cannot be released to any agency operating under Florida's "Sunshine" Law." As previously stated, your affiant believes that MATHIS and other members of the AVOTW Enterprise do not want to release any documents that would reveal the illegal enterprise they are operating.

- Medlin was the operator of AVOTW Affiliate 42 that was "raided" and closed down by the Jackson County Sheriff's Office in 2009.

216. The Leon County Ordinance requires that the "simulated gambling" establishments have \$50,000 placed into a trust account for prize winnings. MATHIS submitted a sworn affidavit to Leon County stating "This is to certify that the law firm of Mathis & Murphy, P.A. has received funds on deposit from Allied Veterans and is currently holding in its trust account the sum of \$50,000.00 for Allied Veterans of the World, Inc.: Affiliate 53 located at 7130 West Tennessee St., Tallahassee, Florida

32304 pursuant to the provisions of Leon County Ordinance 2011-13", dated September 27, 2011. Your affiant has reviewed Trust Account number ending in [REDACTED] and Operating Account ending in [REDACTED]. Your affiant is unable to locate any \$50,000.00 deposit identified as the Affiliate 53 deposit as stated in MATHIS' sworn affidavit.

#### **SOUTHSIDE INTERNET VS. AVOTW AFFILIATE 79, LEON COUNTY FLORIDA**

217. In August 2011, Southside Internet filed a civil law suit against AVOTW Affiliate 79 and Leon County. The law suit was filed in relation to the Leon County Ordinance that regulated "simulated gambling" establishments. The ordinance took effect on June 15, 2011 and prohibited "simulated gambling" establishments from being within 5000 feet of one another. Southside alleges that AVOTW Affiliate 79 opened within 5000 feet of their establishment after the June 15, 2011 ordinance took effect.

218. Depositions were taken by the Frederick Bateman, attorney representing Southside Internet of JERRY W. BASS and REGINALD MEDLIN. Attorney's Jill Bechtold and MIRIAM WILKINSON of the Mathis & Murphy law firm participated in the depositions on behalf of AVOTW. Your affiant believes the depositions corroborate the manner in which the AVOTW Enterprise operates as alleged by your affiant in this affidavit. The depositions reflect the co-conspirators unwillingness to disclose how the AVOTW Enterprise operates and the agreements between co-conspirators and WILKINSON's attempts to object to the co-conspirators answering any questions related to the AVOTW Enterprise act to conceal the true nature and operations of the enterprise. In the deposition of co-conspirator REGINALD MEDLIN, MEDLIN states that he is not represented by legal counsel but when Attorney Bateman, counsel for

Southside Internet, began asking MEDLIN questions about how the AVOTW Enterprise operated, WILKINSON objected and stated that she was now representing MEDLIN and his corporation and he would not answer any further questions related to AVOTW due to “proprietary” and corporate “secrets” related to the manner in which AVOTW operates. The deposition of JERRY W. BASS is marked as Exhibit G and the deposition of REGINALD MEDLIN is marked as Exhibit H of this affidavit and are incorporated herein and made a part of this affidavit.

**FLORIDA DEPARTMENT of AGRICULTURE and CONSUMER SERVICES DIVISION**

**CORRESPONDENCE**

219. On August 28, 2012 KELLY B. MATHIS submitted a letter on Mathis & Murphy P.A. letterhead to the Florida Department of Agriculture and Consumer Services reference Allied Veterans of the World, Inc. & Affiliates. This letter was in response to the pending law suit filed by MATHIS on behalf of AVOTW against the State of Florida Department of Agriculture and Consumer Services. In summary, the letter states that “Allied Veterans has transferred ownership of its internet centers to non-affiliated companies and is no longer operating the locations. There are three (3) exceptions to this: Center located at 7130 West Tennessee Street, Tallahassee, Florida, Center located at 3030 South Monroe Street, Tallahassee, Florida, Center located at 814 North Nova Road, Daytona Beach, Florida.” MATHIS then explains why the three (3) locations have not been transferred to other companies and the letter contains photographs of all the locations. This letter is marked as Exhibit I of this affidavit. Your affiant believes this letter submitted by MATHIS is false and misleading.

220. On October 9, 2012 Alexandria V. Hill, an attorney with the law firm of Mathis & Murphy P.A. submitted a letter on Mathis & Murphy P.A. letterhead to the Florida Department of Agriculture and Consumer Services on behalf of Allied Veterans Center. The letter states that Mathis & Murphy P.A. are representing Allied Veterans Center and they are submitting a "Solicitation of Contributions Registration Application on behalf of their client. Attached to the letter is the aforementioned application that was signed and sworn to by JERRY BASS and notarized by Attorney Laurie Lee of the Mathis & Murphy P.A. law firm.

221. On October 1, 2012, KELLY B. MATHIS sent a letter to Scott Dick of SKD Consulting Group Inc. reference to "Allied Veterans of the World, Inc. & Affiliates." The letter had a State of Florida "Solicitation of Contributions Registration Application" attached for Allied Veterans of the World, Inc. & Affiliates. This application was signed by JERRY BASS and notarized by Laurie Lee of the Mathis & Murphy law firm. The application had a check attached that was written from the Mathis & Murphy P.A. Operating Account, Jacksonville Bank to the Florida Department of Agriculture and Consumer Services for the application fee. The letter instructs Scott Dick of SKD Consulting Group, Inc. to file the aforementioned application with the Department of Agriculture.

### **CASE LAW**

222. Your affiant believes case law supports the position that the machines being utilized by the AVOTW Affiliate gambling centers are in fact slot machines. MATHIS and members of the AVOTW Enterprise have argued at various times that they

are operating under F.S. 849.094 as a Game Promotion. AVOTW co-conspirators have argued that they operate a “sweepstakes” to promote their consumer product, i.e., internet time, thus removing the element of consideration. However, courts have long held that where a product is mere subterfuge, such schemes will not negate the element of consideration. Thus, the operations being conducted at the gambling centers which contain the elements of prize, chance and consideration are gambling by definition and not a game promotion. AVOTW co-conspirators do not operate lawfully and in accordance with the requirements of Florida Statutes and the Department of Agriculture rules and regulations governing lawful game promotions. Finally, neither F.S. 849.094 nor any other Florida statute permits the operation of a game promotion by way of an illegal slot machine or lottery.

223. At other times, AVOTW co-conspirators have argued that they operate under F.S. 894.0935 as a Charitable, non-profit organization, drawings by chance. MATHIS and co-conspirators sought and received the status of a charity under Florida law. Of course to operate as a charitable drawing by chance one must be in fact a “charity.” AVOTW affiliates have failed to operate lawfully as the 501(c)(19) they claimed to be. And, in AVOTW v. Adam Putnum, Commissioner, Department of Agriculture and Consumer Affairs, MATHIS, on behalf of AVOTW and co-conspirators filed in suit to have themselves declared not to be a charity under Florida law. Thus, AVOTW and co-conspirators cannot claim that they have operated a lawful charitable drawing by chance. Even if AVOTW operated lawfully under F.S. 849.0935, neither that statute nor any other under Florida law permits the operation of a drawing by chance through the use of illegal slot machines.

### **ALABAMA SUPREME COURT RULING**

224. The Alabama Supreme Court issued a ruling in Barber v. Jefferson County Racing Association Inc. dated December 1, 2006. The Jefferson County Sheriff's Office in Jefferson County, Alabama seized computers with accessorized readers that were being utilized in an "Internet Café" and being utilized to facilitate sweepstakes. The Jefferson County Sheriff's Office seized the computers believing that the machines were in fact "slot machines." After a lengthy legal battle, the Alabama Supreme Court ruled that the machines were in fact "slot machines" based partly upon the expert testimony of Robert Sertell. Your affiant notes the similarities between the Alabama case and the investigation of AVOTW. Robert Sertell, the same expert witness that testified in that case, is being utilized by your affiant in this investigation. Portions of Mr. Sartell's testimony is quoted in the ruling.

### **MISSISSIPPI COURT OF APPEALS RULING**

225. During this investigation, your affiant learned of a court ruling by the Mississippi Court of Appeals dated March 29, 2011 relating to the seizure of equipment from an "Internet Café" by the Mississippi Gaming Commission in Moore v. Mississippi Gaming Commission No. 2009-CA-00235-COA. Moore is similar to the AVOTW investigation except that the "Internet Café" sold phone cards rather than internet time. The Mississippi Court of Appeals ruled the machines seized by law enforcement from the "Internet Cafes" were illegal slot machines. The Mississippi Court of Appeals referred to the Alabama Supreme Court ruling in Barber v. Jefferson County Racing.

## **JESTER V. STATE OF TEXAS**

226. The case of Jester v. State of Texas involved an “Internet Café” that sold phone cards which gave the customer free entries to a sweepstakes. The case is virtually identical to AVOTW with the exception of the alleged sale of phone cards in Jester instead of internet time. A summary of the courts’ ruling in the Jester case is as follows:

“The evidence in this case was legally sufficient for the jury to infer that \*559 the main purpose and function of the machines, and the business, was to induce people to play the game, agreeing to gain or lose something of value at least partially by chance, and not to promote telephone cards; that it was Jester’s intent to structure the business to entice players to exchange money for chances to play, which they did; and that the telephone cards were not the primary subject of the transaction, but mere subterfuge.

## **EASTERN DISTRICT OF TEXAS FEDERAL PROSECUTION**

227. During this investigation, your affiant learned of a federal prosecution in the Eastern District of Texas relating to gambling establishments operating as “Internet Café’s.” On or about August 6, 2009 six (6) individuals were indicted by a federal grand jury in the Eastern District of Texas on 4 counts of operating an illegal gambling business, 1 count of conspiracy to operate an illegal gambling business, and 3 counts of money laundering. The indictment is under CRIMINAL NO. 1:09-CR-114 dated August 5, 2009. According to a Department of Justice press release, the investigation revealed



the defendants operated a multi-million dollar gambling enterprise through computerized gambling machines using sweepstakes to attract patrons under the guise of internet cafes and e-business centers. According to a second press release dated July 9, 2010, three (3) of the defendants were found guilty by a jury relating to operating a gambling house and money laundering. Your affiant notes that Attorney KELLY B. MATHIS represented one of the defendants in this case and was aware of the guilty verdict on gambling and money laundering charges by the jury.

228. Daniel Patrick Davis and Phillip Dell Clark, two of the defendants found guilty in the aforementioned case appealed their conviction to the United States Fifth Circuit Court of Appeals. On August 1, 2012 the United States Fifth Circuit Court of Appeals affirmed the convictions of Davis and Clark for illegal gambling and conspiracy to commit illegal gambling under case number 11-40265. The United States Fifth Circuit Court of Appeals order upholding the gambling conviction of Davis and Clark under case number 11-40265 which is marked as Exhibit J of this affidavit.

## **MARION COUNTY FLORIDA COURT RULING**

### **State v. Crisante**

229. During this investigation, your affiant learned of a prosecution being conducted in the Circuit Court in and for Marion County Florida, case is 2010-1543-CF-B-X, related to an "Internet Café." The defendant was Jeaneen E. Crisante, the owner of Marion Internet Services. KELLY B. MATHIS and/or Attorney Adam Regar who is employed by the law firm of Mathis and Murphy P.A. on behalf of Jeaneen E. Crisante, filed a motion to dismiss the criminal charges arguing that the business conducted a

lawful game promotion under F.S. 849.094 which the State denied in its traverse. Circuit Court Judge Edward L. Scott, issued an order on October 4, 2010 denying the defendant's motion to dismiss. In denying the Motion, Judge Scott referenced the Alabama Supreme Court ruling in Barber v. Jefferson County Racing Association noting the similarities to Crisante. Judge Scott's order stated "the 75 computer desk tops with magnetic card readers tied to a server and/or main frame which by use of software and computer codes determine the chance that a user would have in winning a prize. Therefore, the system does qualify for purposes of this motion to dismiss as a slot machine." Judge Scott's order is marked as Exhibit K of this affidavit. KELLY B. MATHIS was served with the Honorable Judge Scott's order denying the defendants motion to dismiss; therefore MATHIS knew of the court ruling that the computers utilized by this "Internet Café" were in fact slot machines. Your affiant advises this court that the defendant in this case was found not guilty after the testimony of witnesses to include that of MIRIAM WILKINSON who at the time was the Assistant Director of the State of Florida Department of Agriculture. It should be noted that MIRIAM WILKINSON was called as a defense witness by KELLY B. MATHIS. MIRIAM WILKINSON is now an employee of the law firm of Mathis and Murphy P.A. Correspondence between KELLY B. MATHIS and MIRIAM WILKINSON reveal MATHIS' intended questions and proposed answers provided to WILKINSON for her trial testimony; communications between WILKINSON and her supervisors reveal that she was reluctant to testify in the matter on behalf of the State.

**MATHIS/MATHIS & MURPHY P.A.:**

230. The evidence acquired through the overall investigation reflects that the law firm of Mathis & Murphy P.A. and its attorneys and staff are involved and have participated in a continuous ongoing pervasive effort to organize, maintain, protect, expand, and benefit from the statewide gambling efforts of the associated enterprise of AVOTW Inc., Allied Veterans Management Group, their 49 Affiliate gambling centers, and the for-profit entities who operate each location- a web of associated persons and business entities organized with a reasonably apparent intent to disguise and conceal the actual flow of the money and control of the enterprise.

231. The participation reflected in the evidence by KELLY B. MATHIS and Mathis and Murphy P.A. went well beyond the traditional attorney after-the-fact legal assistance but which, instead, made the law firm and attorneys an integral and core part of the operation and the continued survival of the overall gambling operations, and each component part and organization.

232. Your affiant believes the investigation has revealed that MATHIS is a co-conspirator utilizing his position as an attorney to facilitate, promote, and protect the illegal operation of the AVOTW Enterprise. The AVOTW Enterprise and its co-conspirators know, as all illegal enterprises know, that it is imperative to protect the manner in which they operate their illegal businesses. His management of the enterprise includes concealing the true nature and identity of the business, protecting the identity of the co-conspirators, the roles of the co-conspirators, the manner in which the enterprise operates, the amount of monies generated by the illegal enterprise, and the distribution and flow of the illegal proceeds generated from the illegal enterprise.

233. MATHIS has utilized his position as an attorney in conjunction with the law firm of Mathis & Murphy P.A. to control and manage the operations of AVOTW and its affiliates as evidenced through documents including depositions, court documents, applications, and civil lawsuits. MATHIS along with BURNS, BASS, and DUNCAN control who can participate as an affiliate owner and where the affiliate may locate. MATHIS and/or Mathis & Murphy P.A. perform the setting up of a limited liability company or corporation for each affiliate and owner/operator, subsequently becoming the registered agent for each. The conspiracy includes an agreement in which each owner/operator cedes control of all of the daily net proceeds of the gambling center placing the deposits into an affiliate bank account controlled exclusively by DUNCAN. Portions of the proceeds are then distributed among the co-conspirators including MATHIS and Mathis & Murphy P.A. The owner/operators then receive a portion of the proceeds back. MATHIS knows or should have known based upon his actions in the previously discussed Pinellas and Jackson County cases that the machines being utilized by the AVOTW Enterprise and supplied by co-conspirator BURNS are illegal slot machines. MATHIS also knows or should have known that the proceeds generated from the AVOTW Enterprise gambling centers are illegal proceeds.

**CITY OF LONGWOOD LAW SUIT:**

- In August 2009, the Longwood Police Department executed a search warrant on AVOTW Affiliate 66 located in Longwood, Seminole County Florida.

- The Longwood Police Department shut down the gambling center operation.
- MATHIS on behalf of AVOTW filed a civil law suit against the City of Longwood upon the Court compelling production of the financial documents sought.
- The slot machines seized were provided by BURNS and I.I.T. and were the same type of slot machines seized in the Pinellas County and Jackson County search warrants.
- The court ordered MATHIS and AVOTW to turn over financial records of the AVOTW operation to the City of Longwood pursuant to discovery.
- MATHIS on behalf of the AVOTW Enterprise filed a Motion to Dismiss the law suit upon the court compelling production of the financial records.
- MATHIS and the AVOTW Enterprise knew that if the financial records were released to the City of Longwood that it would jeopardize the AVOTW Enterprise operation.

### **COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF**

#### **2<sup>nd</sup> JUDICIAL CIRCUIT, LEON COUNTY, FLORIDA:**

- On August 18th, 2009 Attorney KELLY B. MATHIS on behalf of the AVOTW Enterprise filed a “COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF” in the Circuit Court, Second Judicial

Circuit, in and for Leon County, Florida against all the Sheriffs in the State of Florida. MATHIS' civil action requested the court to prohibit the Sheriffs of the State and law enforcement agencies from taking enforcement action against AVOTW establishments.

- On December 1st, 2009 the Honorable Jackie L. Fulford, Circuit Court Judge, Second Judicial Circuit, in and for Leon County, Florida issued an "ORDER OF DISMISSAL" dismissing the civil action filed by Attorney KELLY B. MATHIS on behalf of AVOTW against the Sheriffs of the State of Florida. Attorney MATHIS appealed the ruling by Judge Fulford to the First District Court of Appeals.
- On July 10th, 2010 the First District Court of Appeals of Florida affirmed the ruling of dismissal.

#### **SEMINOLE COUNTY LAW SUIT:**

- On or about February 2011, MATHIS on behalf of AVOTW filed a Motion for Preliminary Injunction and civil law suit in Federal Court in the Middle District of Florida against Seminole County and the Seminole County Sheriff's Office after Seminole County passed an Ordinance prohibiting "simulated gambling" establishments.
- The law suit was filed in reference to a County Ordinance passed by Seminole County prohibiting "simulated gambling" establishments.

- On May 6<sup>th</sup>, 2011 District Court Judge Antoon issued an order denying AVOTW's Motion for Preliminary Injunction.
- On August 18, 2011, the law firm of KILPATRICK TOWNSEND & STOCKTON filed an appeal to the United States 11<sup>th</sup> Circuit Court of appeals on behalf of Allied Veterans of the World, Inc.: Affiliate 67, et al.(Case # 11-12185) of Judge Antoon's order denying AVOTW Affiliates 67 and 74 Motion for Preliminary Injunction (Case # 6:11-cv-155-Orl-28DAB).
- In the court documents filed with the 11<sup>th</sup> Circuit Court of Appeals, a "Certificate of Interested Parties" was filed. Your affiant notes that nowhere in the "Certificate of Interested Parties" are AAMIR WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK or Digitrac Inc. listed. Your affiant has direct evidence that shows Digitrac and the listed co-conspirators have made millions of dollars from AVOTW Affiliate 67 and 74.
- In addition, CHASE BURNS and/or International Internet Technologies (IIT) is not listed in the "Certificate of Interested Parties" yet CHASE BURNS has received millions of dollars from AVOTW and Affiliates.
- In addition, bank records indicate that BURNS has paid the law firm of KILPATRICK TOWNSEND & STOCKTON \$306,328.29 from 2009 to 2010.

- After many motions and hearings, the court directed that MATHIS and AVOTW turn over financial records **forthwith** to Seminole County and the Seminole County Sheriff's Office pursuant to discovery.
- MATHIS filed a Motion for Voluntary Dismissal of the civil law suit which was not initially granted by the court. The Motion for Voluntary Dismissal is marked as Exhibit M of this affidavit.
- MATHIS submitted court documents on May 15, 2012 indicating that AVOTW sold the Seminole County Affiliate locations to DIGITRAC Inc. owned by AAMIR WAHEED.
- This was a false filing to the Federal Court because MATHIS knew that DIGITRAC and co-conspirator AAMIR WAHEED already operate the Affiliate locations in Seminole County as evidence by documents to include financial records and corporate records.
- MATHIS filed the Motion to Dismiss and the false documents of a sale in order to protect the AVOTW Enterprise and their illegal operations which would be revealed through financial records which were in danger of being compelled for production. When the Motion to Compel financial documents was granted in the 2009 AVOTW/Digitrac Longwood lawsuit, Mathis voluntarily dismissed the action.

234. In summation, your affiant believes the evidence contained in this affidavit taken in totality, shows that KELLY B. MATHIS and the law firm of Mathis & Murphy



P.A. are part of the AVOTW Enterprise, their participation going well beyond that of the traditional attorney after-the-fact legal assistance. A summary of the evidence contained in this affidavit as it relates to KELLY B. MATHIS and the law firm of Mathis & Murphy P.A. includes the following:

- KELLY B. MATHIS is an attorney for the law firm of Mathis & Murphy P.A. with its primary office located at 1200 Riverplace Blvd., Suite 902, Jacksonville, Duval County, Florida, 32207 and a secondary office location at 1645 Metropolitan Blvd., Suite 2, Tallahassee, Leon County, Florida, 32308.
- KELLY B. MATHIS or Mathis & Murphy P.A. is the registered agent, representative, and/or attorney of record acting on behalf of:
  - AVOTW Inc.
  - Allied Veterans Management Group.
  - I.I.T.
  - the for-profit corporations conducting the day to day operations of the AVOTW gambling centers.
  - most all of the AVOTW Enterprise co-conspirators.
- KELLY B. MATHIS has met with local officials to represent the intended legitimacy of the AVOTW Enterprise.
- KELLY B. MATHIS promoted the AVOTW Enterprise through his information packets to law enforcement and governmental officials and public statements.

- KELLY B. MATHIS and Mathis & Murphy P.A. is receiving illegal proceeds from all of the gambling establishments operated by the AVOTW Enterprise and has thereby gained financially.
- KELLY B. MATHIS was involved with the ownership of a licensed liquor establishment with AVOTW co-conspirators outside his position as their legal counsel.
- KELLY B. MATHIS is registered in the State of Florida as a lobbyist for AVOTW.
- JAMES MICHAEL HILL pled no contest to 12 counts of operating slot machines in Pinellas County, Florida and KELLY B. MATHIS was the attorney of record.
- The court ordered destruction of the slot machines under F.S. 849.18 and KELLY B. MATHIS was the attorney of record and had such knowledge of the court order.
- Jackson County Sheriff's Office seized 60 slot machines which Allied Veterans agreed to forfeit in exchange for no criminal charges being pursued. KELLY B. MATHIS signed this agreement on behalf of AVOTW.
- MATHIS was an attorney of record in the federal prosecution of defendants Davis and Clark in the Eastern District of Texas that resulted in gambling convictions.
- KELLY B. MATHIS was aware that the software provider for the slot machines in the Davis and Clark case was I.I.T.

- KELLY B. MATHIS was aware of the U.S. Fifth Circuit Court of Appeals ruling affirming the conviction of Davis and Clark as MATHIS was an attorney of record.
- KELLY B. MATHIS and Mathis & Murphy P.A. were paid by I.I.T. that is owned by co-conspirator CHASE BURNS for the Texas legal defense of Davis and Clark.
- The I.I.T. staff instruction manual seized in a non-AVOTW site in Virginia stated that I.I.T. had been advised by legal counsel that use of words related to gambling could jeopardize I.I.T.'s legality. More specifically:
  - "Your employees must be trained and know that they are not working in a gambling establishment."
  - Your location is not like a casino or Internet gambling. They are not betting."
  - IIT has been advised by legal counsel that any of the above could jeopardize IIT software's legality.
  - "I have read and fully understand the employee instruction sheet. I also understand that I will forfeit any legal representation if I do not adhere to the employee instruction sheet."
- KELLY B. MATHIS filed court pleadings in the U.S. District Court for the Middle District in Orlando, Florida stating that AVOTW had sold their "affiliate internet centers" effective April 30, 2012 when he knew that not to be true;

- Employees of the gambling centers stated to undercover agents that they had only changed their names.
- The newly formed business entities that the “internet centers” were allegedly sold to have the same officers and directors as previous AVOTW affiliates and KELLY B. MATHIS or Mathis & Murphy P.A. are the registered agent for 24 of the newly formed entities.
- KELLY B. MATHIS and the AVOTW Enterprise used false information in the pleadings as a tactic to achieve the court action that they sought, i.e., dismissal, in an effort to protect the illegal enterprise. KELLY B. MATHIS has stated publicly and in court documents that the AVOTW internet cafe games have “chance” and “prize.”
- KELLY B. MATHIS claims the AVOTW Affiliate internet cafe prizes are “predetermined” and come from a “finite” pool.
- KELLY B. MATHIS questioned Troy Talent in Pinellas County on June 8, 2008 wherein Talent said that the internet cafe game was “like an electronic scratch-off that only reveals what’s been already picked by the computer.”
- KELLY B. MATHIS knew or should have known that the machines being utilized in the AVOTW gambling centers are slot machines pursuant to the JAMES MICHAEL HILL no contest plea in Pinellas County, the Pinellas County courts’ ruling the machines were slot machines, the Marion County court ruling in the Crisante case finding the system to be slot machine, various State of Florida Attorney General Opinions regarding the legality

of the machines, the Jackson County Florida seizure of the slot machines from the AVOTW Affiliate 42 location, the Davis and Clark federal conviction and U.S. Fifth Circuit Court of Appeals ruling, the Florida Department of Business and Professional Regulations ruling concerning slot machines, and the South Carolina court ruling, all previously mentioned in this affidavit.

- KELLY B. MATHIS knows that the same machines and software are used at all AVOTW gambling centers.
- KELLY B. MATHIS by having the JAMES MICHAEL HILL records sealed by the court thereby protected information about the AVOTW Enterprise from other law enforcement agencies.
- KELLY B. MATHIS brokered and signed an agreement with the State Attorney for the 14<sup>th</sup> Judicial Circuit in and for Jackson County to forfeit all machines and close the Affiliate location in order to protect the broader AVOTW Enterprise.
- Financial records reflect that each for-profit entity operating the AVOTW gambling centers pays Mathis & Murphy P.A.
- KELLY B. MATHIS dismissed a lawsuit he had filed against the City of Longwood when the court ordered financial records of AVOTW be turned over in order to protect the AVOTW Enterprise.
- KELLY B. MATHIS filed a lawsuit in Leon County seeking an injunction against the Sheriffs of the State of Florida in an effort to keep the enterprise ongoing.

- KELLY B. MATHIS filed a lawsuit in Leon County seeking an injunction against Attorney General Pam Bondi, Statewide Prosecutor Nick Cox, and the Commissioner of the Florida Department of Law Enforcement Gerald Bailey in an effort to keep the enterprise ongoing.
- KELLY B. MATHIS filed a lawsuit in federal court challenging the Seminole County Simulated Gambling ordinance which would have prohibited the devices
- KELLY B. MATHIS filed a voluntary dismissal in the federal lawsuit after being ordered to turn over the AVOTW financial records “forthwith” thereby protecting the AVOTW Enterprise from disclosing incriminating materials.
- KELLY B. MATHIS filed false pleadings claiming the AVOTW Affiliates had been or were in the process of being sold with knowledge that the Affiliate gambling centers had not been sold.
- KELLY B. MATHIS has falsely claimed that AVOTW is operating their internet cafes under F.S. 849.094 but are exempt from filing as they are 501(C) non-profits, when KELLY B. MATHIS knows that the gambling centers are operated by for-profit entities.
- KELLY B. MATHIS has stated that the internet cafes winning entries are pre-determined and customers can instantly reveal, but states falsely that they are legal under F.S. 849.0935 when it is convenient.

- MIRIAM WILKINSON worked for the State of Florida Department of Agriculture from 2007 until January 2011 as an Assistant Director that was responsible for Game Promotion oversight.
- MIRIAM WILKINSON resigned her position in January 2011 and within days, was employed by the law firm of Mathis & Murphy P.A.
- MIRIAM WILKINSON testified before the Seminole County Commissioners days after her resignation with the State of Florida on behalf of AVOTW.
- MIRIAM WILKINSON sent a letter to Leon County stating AVOTW's intention to withhold application documents required by the ordinance in order to maintain their agreements as confidential so as to protect the enterprise.
- MIRIAM WILKINSON completed and submitted the Leon County Simulated Gambling Facility permit applications on behalf of AVOTW Affiliates 53 and 79. JERRY BASS and REGINALD MEDLIN were unaware of the contents of the applications as evidenced by their depositions, relying completely upon WILKINSON.
- KELLY B. MATHIS submitted a false affidavit to Leon County to satisfy ordinance requirements that Affiliate 53 had provided the law firm of Mathis & Murphy P.A. with a \$50,000.00 bond that was put into a trust account. The financial records examined by your affiant do not substantiate the affidavit submitted by KELLY B. MATHIS.

- MIRIAM WILKINSON of Mathis & Murphy P.A. obstructed deposition questions to REGINALD MEDLIN about how AVOTW operated. REGINALD MEDLIN stated under oath that he had no legal representation present at the deposition but when questioned about AVOTW and how they operated, MIRIAM WILKINSON moved to protect the enterprise by stating on the record that she now represented both MEDLIN and his corporation.
- The law firm of Mathis & Murphy P.A. sent a letter to Jeanette Hinkson that falsely stated AVOTW submits customer sheets to the Florida Attorney General each year.
- The law firm of Mathis & Murphy P.A. sent a letter to Jeanette Hinkson that falsely stated AVOTW has no way of determining how much internet time a customer purchased without going through boxes of records in a warehouse when in fact this information is maintained on the AVOTW/I.I.T. computer servers.
- Public records reflect that while employed by the State of Florida, MIRIAM WILKINSON informed her supervisor that she was reluctant to testify on behalf of the State of Florida in the Crisante case being prosecuted in Marion County which would have been against the interests of the enterprise.
- Public records reflect that MIRIAM WILKINSON and KELLY B. MATHIS had email communication about WILKINSON testifying on behalf of the



defense in the Crisante case to include the questions to be asked by KELLY B. MATHIS and the answers to be given by MIRIAM WILKINSON.

- MIRIAM WILKINSON did testify on behalf of the defense as evidence by the court records.
- WILKINSON requested travel and per diem reimbursement from the State of Florida for her testimony in the Crisante trial when the law firm of Mathis & Murphy P.A. should have been billed for costs.
- KELLY B. MATHIS submitted a letter to the Florida Department of Agriculture and Consumer Services Division on August 28, 2012 stating “Allied Veterans has transferred ownership of its internet centers to non-affiliated companies and is no longer operating the locations.” This is a false and misleading statement.
- WILKINSON resigned from the State of Florida several months later and became employed by the law firm of Mathis & Murphy P.A.
- A memorandum from Attorney Laurie Lee of the Mathis & Murphy P.A. law firm to AVOTW contractors (operators) was seized by the South Carolina Law Enforcement Division (SLED). This memo states “After discussions with Johnny (DUNCAN), Jerry (BASS), and Kelly (MATHIS), the following is a plan of action for ALL locations to deal with present landlord problems and deter any future landlord problems.” “Please implement these new policies to be effective immediately.” “Calling the Police. This is a difficult issue to address for many reasons. While there are certainly times when it is necessary to call law enforcement, excessive police calls to our

locations can be held against Allied Veterans.” “If you experience any difficulties or have any questions about these new policies, please do not hesitate to call.” Your affiant believes this memorandum is more of a directive to the employees of AVOTW from Mathis & Murphy P.A. than legal advice.

- KELLY B. MATHIS filed two (2) Complaints for Declaratory and Injunctive Relief against the State of Florida in an effort to protect the AVOTW Enterprise from law enforcement actions.

### **OVERVIEW OF CRIMINAL ACTIVITY**

235. Since 2007 AVOTW has knowingly operated an illegal lottery through the use of prohibited slot machines as well as maintained gambling houses which yielded proceeds in excess of \$300 million. Said proceeds have been utilized to further the criminal enterprise through a pattern of racketeering and money laundering. Your affiant believes that the facts and evidence established in this affidavit show that the co-conspirators involved in the AVOTW Enterprise meets the definition of an “Enterprise” as defined in F.S. 895.02(3) and in violation of F.S. 895.03.

236. Your affiant believes the facts and evidence established in this affidavit show that the co-conspirators involved in the AVOTW Enterprise have and/or are engaging in a “pattern of racketeering” as defined in F.S. 895.02 (4) in violation of F.S. 895.03. Your affiant alleges that the co-conspirators involved in the AVOTW Enterprise have directly or indirectly participated in the operation of the AVOTW Enterprise which

has operated over forty-nine (49) gambling centers between January 2007 and present in violation of “racketeering activity” as defined in 895.02 (1)(a) 44, 47, and 49(b).

237. Your affiant believes the facts and evidence established in this affidavit shows that the co-conspirators involved in the AVOTW Enterprise have conspired to violate F.S. 895 subsections (1), (2), and (3) in violation of F.S. 895.03 (4).

238. Your affiant submits to this court that the overt acts contained in the RICO violation and the other criminal violations to be described in this affidavit are not mere assumptions, but are supported by documents including corporate records, rental/lease agreements, court documents, testimony, statements made by co-conspirators and others to the public, governmental agencies, statements made in governmental proceeding and/or hearings, statements made to the media, bank, and financial records.

239. Your affiant requests that this court temporarily seal the affidavit, arrest warrants, and seizure warrants until which time the warrants are executed.

## **CHARGES**

### **COUNT I**

#### **RACKETEER INFLUENCED CORRUPT ORGANIZATION F.S. 895.03(1)**

#### **(R.I.C.O.)**

240. Between January 2007 and the present, within the State of Florida and elsewhere, defendants ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, MICHAEL S. DAVIS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES

BARTLETT, ANTHONY V. BEYER, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), CHASE BURNS, KRISTIN BURNS, LESLIE COLLINS, NELSON CUBA, JOHN CUCCINIELLO, DIANE DAVIS, GARY DAVIS, JOHN FANNIN, ROBERT FREITAS, MICHAEL GRAHAM, TAMARA GROSS, CARY HARDEE, JOSEPH HARRINGTON, ELAINE HARRINGTON, JAMES MICHAEL HILL, ERIC JAYROE, CHASSIDY D. JONES, SAMUEL KEEBLE, LEONARD D. LUCAS, JOY MCALHANEY, REGINALD MEDLIN, SHAHEEN M. MOSAVI, ANTHONY PARKER, BENNIE PRINCE, PEGGY PRINCE, SCOTT PRUITT, CHANGIZ ROKH, CONRAD ROWE, RICHARD RUBINO, JANIS S. RYLES, MICHAEL W. RYLES, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, JONATHAN SHAVE, BRADLEY D. SKIDMORE, AAMIR WAHEED, TARIQ WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, BRENT WEEKS, STEPHANIE WEEKS, TIMOTHY WILLIAMS,

together with others known and unknown and being persons employed by and/or associated with the ALLIED VETERANS OF THE WORLD ENTERPRISE, has with criminal intent received proceeds derived, directly or indirectly, from a pattern of racketeering activity or through the collection of an unlawful debt to use or invest, whether directly or indirectly, any part of such proceeds, or the proceeds derived from the investment or use thereof, in the acquisition of any title to, or any right, interest, or equity in, real property or in the establishment or operation of any enterprise, and/or through a pattern of racketeering activity or through the collection of an unlawful debt to acquire or maintain, directly or indirectly, any interest in or control of any enterprise or real property, and/or was/is employed by, or associated with, an enterprise to conduct or participate,

directly or indirectly, in such enterprise through a pattern of racketeering activity or the collection of an unlawful debt to which are described in Overt Act 1/Count 3 through Overt 275/Count 268 listed below.

## **GAMBLING OVERT ACTS**

### **SLOT MACHINE VIOLATIONS:**

#### **241. OVERT ACT 1/COUNT 3:**

**ALACHUA COUNTY AFFILIATE 72-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 72 located at 4158 NW 13th Street, Gainesville, Alachua County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

#### **242. OVERT ACT 2/COUNT 4:**

**BREVARD COUNTY AFFILIATE 41-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL

S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 41 located at 234 E. Merritt Island Causeway, Merritt Island, Brevard County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**243. OVERT ACT 3/COUNT 5:**

**BREVARD COUNTY AFFILIATE 50-** Between July 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 50 located at 3128 W. New Have Avenue, West Melbourne, Brevard County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**244. OVERT ACT 4/COUNT 6:**

**BREVARD COUNTY AFFILIATE 54-** Between October 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY,

P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 54 located at 401 Barton Blvd, Rockledge, Brevard County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**245. OVERT ACT 5/COUNT 7:**

**BREVARD COUNTY AFFILIATE 58-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 58 located at 6450 N. Wickham Road, Melbourne, Brevard County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

246. **OVERT ACT 6/COUNT 8:**

**BREVARD COUNTY AFFILIATE 59-** Between July 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 59 located at 3299 S. Babcock Street, Melbourne, Brevard County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

247. **OVERT ACT 7/COUNT 9:**

**BREVARD COUNTY AFFILIATE 60-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 60 located at 1209 N. Harbour City Blvd., Melbourne, Brevard County, Florida and/or 1150 Malabar Road, Suite 101, Palm Bay, Brevard County, Florida which



was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**248. OVERT ACT 8/COUNT 10:**

**CLAY COUNTY AFFILIATE 71-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 71 located at 266 Blanding Blvd, Suite 1, Orange Park, Clay County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**249. OVERT ACT 9/COUNT 11:**

**COLLIER COUNTY, THE PALMS BUSINESS CENTER-** Between April 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, ANTHONY PARKER, and others known and unknown did own, operate, manage, and/or control an establishment known as The Palms Business Center located at 8795 Tamiami Trail, Suites 207-208, Naples, Collier County, Florida, 34108 owned by Blue

Water Internet Technology which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**250. OVERT ACT 10/COUNT 12:**

**COLUMBIA COUNTY AFFILIATE 56-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON , ELAINE HARRINGTON, JOY MCALHANEY, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 56 located at 2218 W. Hwy 90, Suite 102, Lake City, Colombia County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**251. OVERT ACT 11/COUNT 13:**

**DUVAL COUNTY AFFILIATE 34-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, NELSON CUBA, ROBERT FREITAS, JANIS S. RYLES, and others known and unknown did own,

operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 34 located at 5804 Normandy Blvd., Jacksonville, Duval County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**252. OVERT ACT 12/COUNT 14:**

**DUVAL COUNTY AFFILIATE 37-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, CONRAD ROWE, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 37 located at 2294 Mayport Road, Suite 10, Jacksonville, Duval County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**253. OVERT ACT 13/COUNT 15:**

**DUVAL COUNTY AFFILIATE 38-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W.

RYLES, BRADLEY D. SKIDMORE, TAMARA GROSS, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 38 located at 1440 Dunn Avenue, Suite 5, Jacksonville, Duval County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**254. OVERT ACT 14/COUNT 16:**

**DUVAL COUNTY AFFILIATE 39-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 39 located at 5548 Norwood Avenue, Jacksonville, Duval County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**255. OVERT ACT 15/COUNT 17:**

**DUVAL COUNTY AFFILIATE 40-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.

DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 40 located at 969 N. University Blvd., Jacksonville, Duval County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**256. OVERT ACT 16/COUNT 18:**

**DUVAL COUNTY AFFILIATE 43-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 43 located at 4578 Blanding Blvd., Jacksonville, Duval County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**257. OVERT ACT 17/COUNT 19:**

**DUVAL COUNTY AFFILIATE 44-** Between June 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 44 located at 3814 W. University Blvd., Jacksonville, Duval County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**258. OVERT ACT 18/COUNT 20:**

**DUVAL COUNTY AFFILIATE 68-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, ERIC JAYROE, SAMUEL KEEBLE, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 68 located at 9731 Beach Blvd., Jacksonville, Duval County,

Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**259. OVERT ACT 19/COUNT 21:**

**FLAGLER COUNTY AFFILIATE 61-** Between March 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, CHANGIZ ROKH, CYNTHIA WEAVER, BRANDON WEAVER, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 61 located at 50 Plaza Drive, Suite 201, Palm Coast, Flagler County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**260. OVERT ACT 20/COUNT 22:**

**GADSDEN COUNTY, QUINCY BUSINESS CENTER-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Quincy Business Center located at 1970 Pat Thomas Parkway, Quincy, Gadsden County, Florida, 32351 which was utilized to

own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**261. OVERT ACT 21/COUNT 23:**

**HERNANDO COUNTY AFFILIATE 45-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 45 located at 3270 Commercial Lane, Spring Hill, Hernando County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**262. OVERT ACT 22/COUNT 24:**

**HERNANDO COUNTY AFFILIATE 52-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 52 located at 7269 Forest Oaks Blvd.,



Spring Hill, Hernando County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**263. OVERT ACT 23/COUNT 25:**

**INDIAN RIVER COUNTY AFFILIATE 65-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, MICHAEL S. DAVIS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 65 located at 933 14TH Lane, Vero Beach, Indian River County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**264. OVERT ACT 24:**

**JACKSON COUNTY AFFILIATE 42-** Between January 2008 through on or about May 2009, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, TIMOTHY WILLIAMS, and others known and unknown did own, operate, manage, and/or control an

establishment known as Allied Veterans of The World, Affiliate 42 located at 4723A Highway 90, Marianna, Jackson County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**265. OVERT ACT 25/COUNT 26:**

**LAKE COUNTY AFFILIATE 31-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, JAMES MICHAEL HILL, CARY HARDEE, ANTHONY PARKER, LESLIE COLLINS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 31 located at 1050 U.S. Highway 27, Suite 20, Clermont, Lake County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**266. OVERT ACT 26/COUNT 27:**

**LAKE COUNTY AFFILIATE 51-** Between February 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, CHANGIZ ROHK, DANIEL L. BLACK, BENNIE PRINCE, CHERI

BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 51 located at 2702 Old Highway, Mount Dora, Lake County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**267. OVERT ACT 27/COUNT 28:**

**LEON COUNTY AFFILIATE 53-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 53 located at 7130 Tennessee Street, Tallahassee, Leon County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**268. OVERT ACT 28/COUNT 29:**

**LEON COUNTY AFFILIATE 79-** Between June 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate,

manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 79 located at 3030 S. Monroe Street, Tallahassee, Leon County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**269. OVERT ACT 29/COUNT 30:**

**LEVY COUNTY AFFILIATE 47-** Between June 2011 and on or about August 2012, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 47 located at 1555 NW 27TH Court, Chiefland, Levy County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**270. OVERT ACT 30/COUNT 31:**

**MANATEE COUNTY AFFILIATE 76-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, JOHN CUCCINIELLO, and others known and unknown did own,

operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 76 located at 5610 W. 14th Street, Bradenton, Manatee County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**271. OVERT ACT 31/COUNT 32:**

**MARION COUNTY AFFILIATE 57-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 57 located at 8602 SW Hwy 200, Ocala, Marion County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**272. OVERT ACT 32/COUNT 33:**

**MARION COUNTY AFFILIATE 63-** Between September 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D.

SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 63 located at 1033 NE 14<sup>th</sup> Street, Ocala, Marion County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**273. OVERT ACT 33/COUNT 34:**

**MARION COUNTY AFFILIATE 86-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 86 located at 17350 SE 109<sup>th</sup> Terrace Road, #7, Summerfield, Marion County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**274. OVERT ACT 34/COUNT 35:**

**MARION COUNTY AFFILIATE 91-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL

S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 91 located at 2500 SE 58<sup>th</sup> Avenue, Ocala, Marion County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**275. OVERT ACT 35/COUNT 36:**

**MONROE COUNTY AFFILIATE 85-** Between November 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 85 located at 5800 Overseas Highway, Marathon, Monroe County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**276. OVERT ACT 36/COUNT 37:**

**MONROE COUNTY, GULF INTERNET 66/84-** Between October 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH

HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Gulf Internet 66/84 located at 92220 Overseas Highway, Tavernier, Monroe County, Florida, 33070 operating under the name of Gulf Internet Services which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**277. OVERT ACT 37/COUNT 38:**

**MONROE COUNTY, GULF INTERNET 89-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Gulf Internet 89 located at 5450 MacDonald Avenue, Stock Island, Key West, Monroe County, Florida operating under the name of Gulf Internet Services which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**278. OVERT ACT 38/COUNT 39:**

**NASSAU COUNTY AFFILIATE 46-** Between November 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, NELSON



CUBA, DIANE DAVIS, GARY DAVIS, ROBERT FREITAS, JONATHAN SHAVE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 46 located at 474309 Service Road 200, Yulee, Nassau County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**279. OVERT ACT 39/COUNT 40:**

**NASSAU COUNTY HOT SPOT B-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, NELSON CUBA, DIANE DAVIS, GARY DAVIS, ROBERT FREITAS, JONATHAN SHAVE, and others known and unknown did own, operate, manage, and/or control an establishment known as Hot Spot B located at 463179 S.R. 200, Yulee, Nassau County, Florida, 32034 which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**280. OVERT ACT 40:**

**PINELLAS COUNTY AFFILIATE 47-** Between August 2007 through on or about May 2008, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, KRISTIN BURNS, JAMES MICHAEL HILL and others known and

unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 47 located at 22636 Bayshore Blvd., Dunedin, Pinellas County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**281. OVERT ACT 41/COUNT 41:**

**PUTNAM COUNTY AFFILIATE 81-** Between January 2011 and the present ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 81 located 185 Carter Road, Palatka, Putnam County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**282. OVERT ACT 42/COUNT 42:**

**SARASOTA COUNTY AFFILIATE 70-** Between January 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY

ALASCIA, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 70 located at 5751 Beneva Road, Sarasota, Sarasota County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**283. OVERT ACT 43:**

**SEMINOLE COUNTY AFFILIATE 66-** Between January 2009 through on or about August 2009, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 66 located at 150 N. U.S. Highway 17-92, Longwood, Seminole County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**284. OVERT ACT 44/COUNT 43:**

**SEMINOLE COUNTY AFFILIATE 67-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL

S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 67 located at 3030 E. State Road 436, Apopka, Seminole County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**285. OVERT ACT 45/COUNT 44:**

**SEMINOLE COUNTY AFFILIATE 74-** Between February 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 74 located 944 State Road 436, Casselberry, Seminole County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**286. OVERT ACT 46/COUNT 45:**

**ST. JOHNS COUNTY AFFILIATE 55-** Between December 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 55 located at 1092 S. Ponce De Leon Blvd., Suite G, St. Augustine, St. Johns County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**287. OVERT ACT 47/COUNT 46:**

**SUWANNEE COUNTY AFFILIATE 42-** Between April 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 42 located at 1525 N. Ohio Avenue, Live Oak, Suwannee County, Florida which was

utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**288. OVERT ACT 48/COUNT 47:**

**VOLUSIA COUNTY AFFILIATE 32-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, SHAHEEN M. MOSAVI, CYNTHIA WEAVER, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 32 located at 814 N. Nova Road, Daytona Beach, Volusia County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**289. OVERT ACT 49/COUNT 48:**

**VOLUSIA COUNTY AFFILIATE 33 and/or 78-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, DANIEL L. BLACK, CHARLES LEE BLACK, BENNIE PRINCE, RICHARD RUBINO, CHANGIZ ROKH, CHERI BLACK (WAHEED), and others known and

unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 33 and/or 78 located at 2411 Enterprise Road, Orange City, Volusia County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**290. OVERT ACT 50/COUNT 49:**

**VOLUSIA COUNTY AFFILIATE 35-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 35 located at 3100 N. Woodland Avenue, Deland, Volusia County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**291. OVERT ACT 51/COUNT 50:**

**VOLUSIA COUNTY AFFILIATE 36-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL

S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 36 located at 1348 W. International Speedway Blvd., Daytona Beach, Volusia County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**292. OVERT ACT 52/COUNT 51:**

**VOLUSIA COUNTY AFFILIATE 49-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 49 located at 1431 s. Nova Road, Daytona Beach, Volusia County, Florida and/or 3510 Nova Road, Units 119 & 120, Daytona Beach, Volusia County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.



**293. OVERT ACT 53/COUNT 52:**

**VOLUSIA COUNTY AFFILIATE 77-** Between July 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 77 located at 4176 S. Atlantic Avenue, New Smyrna Beach, Volusia County, Florida and/or 3510 Nova Road, Units 119 & 120, Daytona Beach, Volusia County, Florida which was utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**294. OVERT ACT 54/COUNT 53:**

**WAKULLA COUNTY, J & R BUSINESS CENTER-** Between April 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as J & R Business Center located at 18 McCallister Road, Crawfordville, Wakulla County, Florida, 32327 which was

utilized to own, store, keep, and/or possess a slot machine as defined in Florida State Statute 849.16 and in violation of Florida State Statute 849.15.

**LOTTERY VIOLATIONS:**

**295. OVERT ACT 55/COUNT 54:**

**ALACHUA COUNTY AFFILIATE 72-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 72 located at 4158 NW 13th Street, Gainesville, Alachua County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**296. OVERT ACT 56/COUNT 55:**

**BREVARD COUNTY AFFILIATE 41-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK,

DANIEL L. BLACK, CHASSIDY D. JONES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 41 located at 234 E. Merritt Island Causeway, Merritt Island, Brevard County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**297. OVERT ACT 57/COUNT 56:**

**BREVARD COUNTY AFFILIATE 50-** Between July 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 50 located at 3128 W. New Have Avenue, West Melbourne, Brevard County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**298. OVERT ACT 58/COUNT 57:**

**BREVARD COUNTY AFFILIATE 54-** Between October 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR

WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 54 located at 401 Barton Blvd, Rockledge, Brevard County, which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**299. OVERT ACT 59/COUNT 58:**

**BREVARD COUNTY AFFILIATE 58-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 58 located at 6450 N. Wickham Road, Melbourne, Brevard County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**300. OVERT ACT 60/COUNT 59:**

**BREVARD COUNTY AFFILIATE 59-** Between July 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL

S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 59 located at 3299 S. Babcock Street, Melbourne, Brevard County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**301. OVERT ACT 61/COUNT 60:**

**BREVARD COUNTY AFFILIATE 60-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 60 located at 1209 N. Harbour City Blvd., Melbourne, Brevard County, Florida and/or 1150 Malabar Road, Suite 101, Palm Bay, Brevard County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**302. OVERT ACT 62/COUNT 61:**

**CLAY COUNTY AFFILIATE 71-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A.,

INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 71 located at 266 Blanding Blvd, Suite 1, Orange Park, Clay County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**303. OVERT ACT 63/COUNT 62:**

**COLLIER COUNTY, THE PALMS BUSINESS CENTER-** Between April 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, ANTHONY PARKER, and others known and unknown did own, operate, manage, and/or control an establishment known as The Palms Business Center located at 8795 Tamiami Trail, Suites 207-208, Naples, Collier County, Florida, 34108 owned by Blue Water Internet Technology which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**304. OVERT ACT 64/COUNT 63:**

**COLUMBIA COUNTY AFFILIATE 56-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY,

P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON , ELAINE HARRINGTON, JOY MCALHANEY, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 56 located at 2218 W. Hwy 90, Suite 102, Lake City, Colombia County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**305. OVERT ACT 65/COUNT 64:**

**DUVAL COUNTY AFFILIATE 34-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, NELSON CUBA, ROBERT FREITAS, JANIS S. RYLES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 34 located at 5804 Normandy Blvd., Jacksonville, Duval County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

306. **OVERT ACT 66/COUNT 65:**

**DUVAL COUNTY AFFILIATE 37-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, CONRAD ROWE, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 37 located at 2294 Mayport Road, Suite 10, Jacksonville, Duval County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

307. **OVERT ACT 67/ COUNT 66:**

**DUVAL COUNTY AFFILIATE 38-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, TAMARA GROSS, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 38 located at 1440 Dunn Avenue, Suite 5, Jacksonville, Duval County, Florida which set up, promoted, or conducted a



lottery for money or for something of value in violation of Florida State Statute 849.09.

**308. OVERT ACT 68/ COUNT 67:**

**DUVAL COUNTY AFFILIATE 39-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 39 located at 5548 Norwood Avenue, Jacksonville, Duval County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**309. OVERT ACT 69/ COUNT 68:**

**DUVAL COUNTY AFFILIATE 40-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 40 located at 969 N. University Blvd., Jacksonville, Duval

County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**310. OVERT ACT 70/COUNT 69:**

**DUVAL COUNTY AFFILIATE 43-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 43 located at 4578 Blanding Blvd., Jacksonville, Duval County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**311. OVERT ACT 71/COUNT 70:**

**DUVAL COUNTY AFFILIATE 44-** Between June 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 44 located at 3814 W. University Blvd.,

Jacksonville, Duval County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**312. OVERT ACT 72/COUNT 71:**

**DUVAL COUNTY AFFILIATE 68-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, ERIC JAYROE, SAMUEL KEEBLE, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 68 located at 9731 Beach Blvd., Jacksonville, Duval County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**313. OVERT ACT 73/COUNT 72:**

**FLAGLER COUNTY AFFILIATE 61-** Between March 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, CHANGIZ ROKH, CYNTHIA WEAVER, BRANDON

WEAVER, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 61 located at 50 Plaza Drive, Suite 201, Palm Coast, Flagler County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**314. OVERT ACT 74/COUNT 73:**

**GADSDEN COUNTY, QUINCY BUSINESS CENTER-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Quincy Business Center located at 1970 Pat Thomas Parkway, Quincy, Gadsden County, Florida, 32351 which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**315. OVERT ACT 75/COUNT 74:**

**HERNANDO COUNTY AFFILIATE 45-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as

Allied Veterans of The World, Affiliate 45 located at 3270 Commercial Lane, Spring Hill, Hernando County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**316. OVERT ACT 76/COUNT 75:**

**HERNANDO COUNTY AFFILIATE 52-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 52 located at 7269 Forest Oaks Blvd., Spring Hill, Hernando County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**317. OVERT ACT 77/COUNT 76:**

**INDIAN RIVER COUNTY AFFILIATE 65-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, and others known and unknown

did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 65 located at 933 14TH Lane, Vero Beach, Indian River County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**318. OVERT ACT 78:**

**JACKSON COUNTY AFFILIATE 42-** Between January 2008 through on or about May 2009, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, TIMOTHY WILLIAMS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 42 located at 4723A Highway 90, Marianna, Jackson County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**319. OVERT ACT 79/COUNT 77:**

**LAKE COUNTY AFFILIATE 31-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, JAMES MICHAEL HILL, CARY HARDEE, ANTHONY PARKER, LESLIE COLLINS, and

others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 31 located at 1050 U.S. Highway 27, Suite 20, Clermont, Lake County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**320. OVERT ACT 80/COUNT 78:**

**LAKE COUNTY AFFILIATE 51-** Between February 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, SHAWN ROHK, DANIEL L. BLACK, BENNIE PRINCE, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 51 located at 2702 Old Highway, Mount Dora, Lake County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**321. OVERT ACT 81/COUNT 79:**

**LEON COUNTY AFFILIATE 53-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD

MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 53 located at 7130 Tennessee Street, Tallahassee, Leon County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**322. OVERT ACT 82/COUNT 80:**

**LEON COUNTY AFFILIATE 79-** Between June 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 79 located at 3030 S. Monroe Street, Tallahassee, Leon County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**323. OVERT ACT 83/COUNT 81:**

**LEVY COUNTY AFFILIATE 47-** Between June 2011 and on or about August 2012, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known



and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 47 located at 1555 NW 27TH Court, Chiefland, Levy County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**324. OVERT ACT 84/COUNT 82:**

**MANATEE COUNTY AFFILIATE 76-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 76 located at 5610 W. 14th Street, Bradenton, Manatee County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**325. OVERT ACT 85/COUNT 83:**

**MARION COUNTY AFFILIATE 57-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known

as Allied Veterans of The World, Affiliate 57 located at 8602 SW Hwy 200, Ocala, Marion County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**326. OVERT ACT 86/COUNT 84:**

**MARION COUNTY AFFILIATE 63-** Between September 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 63 located at 1033 NE 14<sup>th</sup> Street, Ocala, Marion County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**327. OVERT ACT 87/COUNT 85:**

**MARION COUNTY AFFILIATE 86-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 86 located at 17350 SE 109<sup>th</sup> Terrace Road, #7, Summerfield, Marion County,

Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**328. OVERT ACT 88/COUNT 86:**

**MARION COUNTY AFFILIATE 91-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 91 located at 2500 SE 58<sup>th</sup> Avenue, Ocala, Marion County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**329. OVERT ACT 89/COUNT 87:**

**MONROE COUNTY AFFILIATE 85-** Between November 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 85 located at 5800 Overseas Highway, Marathon, Monroe County, Florida which set up, promoted, or conducted a

lottery for money or for something of value in violation of Florida State Statute 849.09.

**330. OVERT ACT 90/COUNT 88:**

**MONROE COUNTY, GULF INTERNET 66/84-** Between October 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Gulf Internet 66/84 located at 92220 Overseas Highway, Tavernier, Monroe County, Florida, 33070 which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**331. OVERT ACT 91/COUNT 89:**

**MONROE COUNTY, GULF INTERNET 89-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Gulf Internet 89 located at 5450 MacDonald Avenue, Stock Island, Key West, Monroe County, Florida operating under the name of Gulf Internet Services which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**332. OVERT ACT 92/COUNT 90:**

**NASSAU COUNTY AFFILIATE 46-** Between November 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, NELSON CUBA, ROBERT FREITAS, DIANE DAVIS, GARY DAVIS, JONATHAN SHAVE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 46 located at 474309 Service Road 200, Yulee, Nassau County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**333. OVERT ACT 93/COUNT 91:**

**NASSAU COUNTY AFFILIATE HOT SPOT B-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, NELSON CUBA, ROBERT FREITAS, DIANE DAVIS, GARY DAVIS, JONATHAN SHAVE, and others known and unknown did own, operate, manage, and/or control an establishment known as Hot Spot B located at 463179 S.R. 200, Yulee, Nassau County, Florida, 32034 which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**334. OVERT ACT 94:**

**PINELLAS COUNTY AFFILIATE 47-** Between August 2007 through on or about May 2008, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, KRISTIN BURNS, JAMES MICHAEL HILL and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 47 located at 22636 Bayshore Blvd., Dunedin, Pinellas County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**335. OVERT ACT 95/COUNT 92:**

**PUTNAM COUNTY AFFILIATE 81-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 81 located 185 Carter Road, Palatka, Putnam County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**336. OVERT ACT 96/COUNT 93:**

**SARASOTA COUNTY AFFILIATE 70-** Between January 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 70 located at 5751 Beneva Road, Sarasota, Sarasota County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**337. OVERT ACT 97:**

**SEMINOLE COUNTY AFFILIATE 66-** Between January 2009 through on or about August 2009, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 66 located at 150 N. U.S. Highway 17-92, Longwood, Seminole County, Florida which set up, promoted, or conducted a

lottery for money or for something of value in violation of Florida State Statute 849.09.

**338. OVERT ACT 98/COUNT 94:**

**SEMINOLE COUNTY AFFILIATE 67-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 67 located at 3030 E. State Road 436, Apopka, Seminole County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**339. OVERT ACT 99/COUNT 95:**

**SEMINOLE COUNTY AFFILIATE 74-** Between February 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied



Veterans of The World, Affiliate 74 located 944 State Road 436, Casselberry, Seminole County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**340. OVERT ACT 100/COUNT 96:**

**ST. JOHNS COUNTY AFFILIATE 55-** Between December 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 55 located at 1092 S. Ponce De Leon Blvd., Suite G, St. Augustine, St. Johns County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**341. OVERT ACT 101/COUNT 97:**

**SUWANNEE COUNTY AFFILIATE 42-** Between April 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY and others known and unknown did own, operate, manage, and/or

control an establishment known as Allied Veterans of The World, Affiliate 42 located at 1525 N. Ohio Avenue, Live Oak, Suwannee County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**342. OVERT ACT 102/COUNT 98:**

**VOLUSIA COUNTY AFFILIATE 32-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, SHAHEEN M. MOSAVI, CYNTHIA WEAVER, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 32 located at 814 N. Nova Road, Daytona Beach, Volusia County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**343. OVERT ACT 103/COUNT 99:**

**VOLUSIA COUNTY AFFILIATE 33 and/or 78-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER,

DANIEL L. BLACK, CHARLES LEE BLACK, BENNIE PRINCE, RICHARD RUBINO, CHANGIZ ROKH, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 33 and/or 78 located at 2411 Enterprise Road, Orange City, Volusia County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**344. OVERT ACT 104/COUNT 100:**

**VOLUSIA COUNTY AFFILIATE 35-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 35 located at 3100 N. Woodland Avenue, Deland, Volusia County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**345. OVERT ACT 105/COUNT 101:**

**VOLUSIA COUNTY AFFILIATE 36-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.

DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 36 located at 1348 W. International Speedway Blvd., Daytona Beach, Volusia County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**346. OVERT ACT 106/COUNT 102:**

**VOLUSIA COUNTY AFFILIATE 49-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 49 located at 1431 s. Nova Road, Daytona Beach, Volusia County, Florida and/or 3510 Nova Road, Units 119 & 120, Daytona Beach, Volusia County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**347. OVERT ACT 107/COUNT 103:**

**VOLUSIA COUNTY AFFILIATE 77-** Between July 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 77 located at 4176 S. Atlantic Avenue, New Smyrna Beach, Volusia County, Florida and/or 3510 Nova Road, Units 119 & 120, Daytona Beach, Volusia County, Florida which set up, promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

**348. OVERT ACT 108/COUNT 104:**

**WAKULLA COUNTY, J & R BUSINESS CENTER-** Between April 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as J & R Business Center located at 18 McCallister Road, Crawfordville, Wakulla County, Florida, 32327 which set up,

promoted, or conducted a lottery for money or for something of value in violation of Florida State Statute 849.09.

## **PROHIBITION OF ILLEGAL GAMBLING BUSINESSES**

### **Title 18 USC 1955:**

#### **349. OVERT ACT 109:**

**ALACHUA COUNTY AFFILIATE 72-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

350. **OVERT ACT 110:**

**BREVARD COUNTY AFFILIATE 41-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

351. **OVERT ACT 111:**

**BREVARD COUNTY AFFILIATE 50-** Between July 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL

S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**352. OVERT ACT 112:**

**BREVARD COUNTY AFFILIATE 54-** Between October 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot



machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**353. OVERT ACT 113:**

**BREVARD COUNTY AFFILIATE 58-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a

period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**354. OVERT ACT 114:**

**BREVARD COUNTY AFFILIATE 59-** Between July 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHERI BLACK (WAHEED), acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**355. OVERT ACT 115:**

**BREVARD COUNTY AFFILIATE 60-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.

DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**356. OVERT ACT 116:**

**CLAY COUNTY AFFILIATE 71-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS RYLES, SALIM SALOUM acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the

operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**357. OVERT ACT 117:**

**COLLIER COUNTY, THE PALMS BUSINESS CENTER-** Between April 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, ANTHONY PARKER, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

358. **OVERT ACT 118:**

**COLUMBIA COUNTY AFFILIATE 56-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON , ELAINE HARRINGTON, JOY MCALHANEY, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

359. **OVERT ACT 119:**

**DUVAL COUNTY AFFILIATE 34-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W.

RYLES, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, NELSON CUBA, ROBERT FREITAS, JANIS S. RYLES, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

360. **OVERT ACT 120:**

**DUVAL COUNTY AFFILIATE 37-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, CONRAD ROWE, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of

the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**361. OVERT ACT 121:**

**DUVAL COUNTY AFFILIATE 38-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, TAMARA GROSS, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and

had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**362. OVERT ACT 122:**

**DUVAL COUNTY AFFILIATE 39-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**363. OVERT ACT 123:**

**DUVAL COUNTY AFFILIATE 40-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.



DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

364. **OVERT ACT 124:**

**DUVAL COUNTY AFFILIATE 43-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said

gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**365. OVERT ACT 125:**

**DUVAL COUNTY AFFILIATE 44-** Between June 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross

revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

366. **OVERT ACT 126:**

**DUVAL COUNTY AFFILIATE 68-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, ERIC JAYROE, SAMUEL KEEBLE, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

367. **OVERT ACT 127:**

**FLAGLER COUNTY AFFILIATE 61-** Between March 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, CHANGIZ ROKH, CYNTHIA WEAVER, BRANDON WEAVER, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

368. **OVERT ACT 128:**

**GADSDEN COUNTY, QUINCY BUSINESS CENTER-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, acting in concert with each other and other persons known and

unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**369. OVERT ACT 129:**

**HERNANDO COUNTY AFFILIATE 45-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained

in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

370. **OVERT ACT 130:**

**HERNANDO COUNTY AFFILIATE 52-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

371. **OVERT ACT 131:**

**INDIAN RIVER COUNTY AFFILIATE 65-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY,

P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, MICHAEL S. DAVIS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**372. OVERT ACT 132:**

**JACKSON COUNTY AFFILIATE 42-** Between January 2008 through on or about May 2009, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, TIMOTHY WILLIAMS, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling

business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**373. OVERT ACT 133:**

**LAKE COUNTY AFFILIATE 31-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, JAMES MICHAEL HILL, CARY HARDEE, ANTHONY PARKER, LESLIE COLLINS, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of



thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**374. OVERT ACT 134:**

**LAKE COUNTY AFFILIATE 51-** Between February 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, CHANGIZ ROHK, DANIEL L. BLACK, BENNIE PRINCE, CHERI BLACK (WAHEED), acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**375. OVERT ACT 135:**

**LEON COUNTY AFFILIATE 53-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A.,

INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**376. OVERT ACT 136:**

**LEON COUNTY AFFILIATE 79-** Between June 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling

business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**377. OVERT ACT 137:**

**LEVY COUNTY AFFILIATE 47-** Between June 2011 and on or about August 2012, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and

had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**378. OVERT ACT 138:**

**MANATEE COUNTY AFFILIATE 76-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, JOHN CUCCINIELLO, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**379. OVERT ACT 139:**

**MARION COUNTY AFFILIATE 57-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.

DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

380. **OVERT ACT 140:**

**MARION COUNTY AFFILIATE 63-** Between September 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the

operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**381. OVERT ACT 141:**

**MARION COUNTY AFFILIATE 86-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**382. OVERT ACT 142:**

**MARION COUNTY AFFILIATE 91-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**383. OVERT ACT 143:**

**MONROE COUNTY AFFILIATE 85-** Between November 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, acting in concert

with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

384. **OVERT ACT 144:**

**MONROE COUNTY, GULF INTERNET 66/84-** Between October 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially



continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**385. OVERT ACT 145:**

**MONROE COUNTY, GULF INTERNET 89-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**386. OVERT ACT 146:**

**NASSAU COUNTY AFFILIATE 46-** Between November 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, NELSON CUBA, DIANE DAVIS, GARY DAVIS, ROBERT FREITAS, JONATHAN SHAVE, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal

gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**387. OVERT ACT 147:**

**NASSAU COUNTY HOT SPOT B-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, NELSON CUBA, DIANE DAVIS, GARY DAVIS, ROBERT FREITAS, JONATHAN SHAVE, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and

had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**388. OVERT ACT 148:**

**PINELLAS COUNTY AFFILIATE 47-** Between August 2007 through on or about May 2008, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, KRISTIN BURNS, JAMES MICHAEL HILL, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**389. OVERT ACT 149:**

**PUTNAM COUNTY AFFILIATE 81-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.

DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, MAZEN G. SALLOUM, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

390. **OVERT ACT 150:**

**SARASOTA COUNTY AFFILIATE 70-** Between January 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of

the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**391. OVERT ACT 151:**

**SEMINOLE COUNTY AFFILIATE 66-** Between January 2009 through on or about August 2009, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, CHERI BLACK (WAHEED), acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and

had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**392. OVERT ACT 152:**

**SEMINOLE COUNTY AFFILIATE 67-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**393. OVERT ACT 153:**

**SEMINOLE COUNTY AFFILIATE 74-** Between February 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY,

P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

394. **OVERT ACT 154:**

**ST. JOHNS COUNTY AFFILIATE 55-** Between December 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct,

finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**395. OVERT ACT 155:**

**SUWANNEE COUNTY AFFILIATE 42-** Between April 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and



which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

396. **OVERT ACT 156:**

**VOLUSIA COUNTY AFFILIATE 32-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, SHAHEEN M. MOSAVI, CYNTHIA WEAVER, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

397. **OVERT ACT 157:**

**VOLUSIA COUNTY AFFILIATE 33 and/or 78-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS &

MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, DANIEL L. BLACK, CHARLES LEE BLACK, BENNIE PRINCE, RICHARD RUBINO, CHANGIZ ROKH, CHERI BLACK (WAHEED), acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

398. **OVERT ACT 158:**

**VOLUSIA COUNTY AFFILIATE 35-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT

WEEKS, STEPHANIE WEEKS, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**399. OVERT ACT 159:**

**VOLUSIA COUNTY AFFILIATE 36-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said

business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

400. **OVERT ACT 160:**

**VOLUSIA COUNTY AFFILIATE 49-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross

revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**401. OVERT ACT 161:**

**VOLUSIA COUNTY AFFILIATE 77-** Between July 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**402. OVERT ACT 162:**

**WAKULLA COUNTY, J & R BUSINESS CENTER-** Between April 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET

TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, acting in concert with each other and other persons known and unknown, did knowingly and willfully conduct, finance, manage, supervise and direct an illegal gambling business, in which said gambling business involved the operation of a lottery and the operation of slot machines or devices in violation of the laws of the State of Florida, in which said business was conducted; which illegal gambling business involved, five or more persons who conducted, financed, managed, supervised, directed and owned all or a part thereof; and which gambling business remained in substantially continuous operation for a period in excess of thirty days, and had a gross revenue in excess of \$2,000 in any single day, all in violation of Title 18, United States Code, Section 1955.

**KEEPING GAMBLING HOUSE:**

**403. COUNT 105:**

**ALACHUA COUNTY AFFILIATE 72-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate

72 located at 4158 NW 13th Street, Gainesville, Alachua County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

404. **COUNT 106:**

**BREVARD COUNTY AFFILIATE 41-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 41 located at 234 E. Merritt Island Causeway, Merritt Island, Brevard County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

405. **COUNT 107:**

**BREVARD COUNTY AFFILIATE 50-** Between July 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 50

located at 3128 W. New Haven Avenue, West Melbourne, Brevard County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

406. **COUNT 108:**

**BREVARD COUNTY AFFILIATE 54-** Between October 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 54 located at 401 Barton Blvd, Rockledge, Brevard County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

407. **COUNT 109:**

**BREVARD COUNTY AFFILIATE 58-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or



control an establishment known as Allied Veterans of The World, Affiliate 58 located at 6450 N. Wickham Road, Melbourne, Brevard County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

408. **COUNT 110:**

**BREVARD COUNTY AFFILIATE 59-** Between July 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 59 located at 3299 S. Babcock Street, Melbourne, Brevard County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

409. **COUNT 111:**

**BREVARD COUNTY AFFILIATE 60-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 60

located at 1209 N. Harbour City Blvd., Melbourne, Brevard County, Florida and/or 1150 Malabar Road, Suite 101, Palm Bay, Brevard County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

410. **COUNT 112:**

**CLAY COUNTY AFFILIATE 71-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 71 located at 266 Blanding Blvd, Suite 1, Orange Park, Clay County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

411. **COUNT 113:**

**COLLIER COUNTY, THE PALMS BUSINESS CENTER-** Between April 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, ANTHONY PARKER, and others known and unknown did own, operate, manage, and/or control an establishment known as The Palms Business Center located at 8795 Tamiami Trail, Suites 207-208, Naples, Collier County, Florida, 34108 owned by Blue

Water Internet Technology which was used as a gambling house in violation of Florida State Statute 849.01.

412. **COUNT 114:**

**COLUMBIA COUNTY AFFILIATE 56-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON , ELAINE HARRINGTON, JOY MCALHANEY, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 56 located at 2218 W. Hwy 90, Suite 102, Lake City, Colombia County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

413. **COUNT 115:**

**DUVAL COUNTY AFFILIATE 34-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, NELSON CUBA, ROBERT FREITAS, JANIS S. RYLES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 34 located at 5804 Normandy Blvd., Jacksonville, Duval

County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

414. **COUNT 116:**

**DUVAL COUNTY AFFILIATE 37-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, CONRAD ROWE, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 37 located at 2294 Mayport Road, Suite 10, Jacksonville, Duval County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

415. **COUNT 117:**

**DUVAL COUNTY AFFILIATE 38-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, TAMARA GROSS, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 38 located at 1440 Dunn Avenue, Suite 5,

Jacksonville, Duval County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

416. **COUNT 118:**

**DUVAL COUNTY AFFILIATE 39-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 39 located at 5548 Norwood Avenue, Jacksonville, Duval County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

417. **COUNT 119:**

**DUVAL COUNTY AFFILIATE 40-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 40 located at 969 N. University Blvd., Jacksonville, Duval

County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

418. **COUNT 120:**

**DUVAL COUNTY AFFILIATE 43-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 43 located at 4578 Blanding Blvd., Jacksonville, Duval County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

419. **COUNT 121:**

**DUVAL COUNTY AFFILIATE 44-** Between June 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 44 located at 3814 W. University Blvd.,

Jacksonville, Duval County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

420. **COUNT 122:**

**DUVAL COUNTY AFFILIATE 68-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, ERIC JAYROE, SAMUEL KEEBLE, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 68 located at 9731 Beach Blvd., Jacksonville, Duval County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

421. **COUNT 123:**

**FLAGLER COUNTY AFFILIATE 61-** Between March 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, CHANGIZ ROKH, CYNTHIA WEAVER, BRANDON WEAVER, and others known and unknown did own, operate, manage, and/or

control an establishment known as Allied Veterans of The World, Affiliate 61 located at 50 Plaza Drive, Suite 201, Palm Coast, Flagler County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

422. **COUNT 124:**

**GADSDEN COUNTY, QUINCY BUSINESS CENTER-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Quincy Business Center located at 1970 Pat Thomas Parkway, Quincy, Gadsden County, Florida, 32351 which was used as a gambling house in violation of Florida State Statute 849.01.

423. **COUNT 125:**

**HERNANDO COUNTY AFFILIATE 45-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 45 located at 3270 Commercial Lane, Spring Hill, Hernando County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.



424. **COUNT 126:**

**HERNANDO COUNTY AFFILIATE 52-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 52 located at 7269 Forest Oaks Blvd., Spring Hill, Hernando County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

425. **COUNT 127:**

**INDIAN RIVER COUNTY AFFILIATE 65-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, MICHAEL S. DAVIS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 65 located at 933 14TH Lane, Vero Beach, Indian River County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

426. **COUNT 128:**

**LAKE COUNTY AFFILIATE 31-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, JAMES MICHAEL HILL, CARY HARDEE, ANTHONY PARKER, LESLIE COLLINS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 31 located at 1050 U.S. Highway 27, Suite 20, Clermont, Lake County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

427. **COUNT 129:**

**LAKE COUNTY AFFILIATE 51-** Between February 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, CHANGIZ ROHK, DANIEL L. BLACK, BENNIE PRINCE, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 51 located at 2702 Old Highway, Mount Dora, Lake County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

428. **COUNT 130:**

**LEON COUNTY AFFILIATE 53-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 53 located at 7130 Tennessee Street, Tallahassee, Leon County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

429. **COUNT 131:**

**LEON COUNTY AFFILIATE 79-** Between June 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 79 located at 3030 S. Monroe Street, Tallahassee, Leon County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

430. **COUNT 132:**

**LEVY COUNTY AFFILIATE 47-** Between June 2011 and on or about August 2012, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY,

P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 47 located at 1555 NW 27TH Court, Chiefland, Levy County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

431. **COUNT 133:**

**MANATEE COUNTY AFFILIATE 76-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 76 located at 5610 W. 14th Street, Bradenton, Manatee County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

432. **COUNT 134:**

**MARION COUNTY AFFILIATE 57-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.

DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 57 located at 8602 SW Hwy 200, Ocala, Marion County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

433. **COUNT 135:**

**MARION COUNTY AFFILIATE 63-** Between September 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 63 located at 1033 NE 14<sup>th</sup> Street, Ocala, Marion County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

434. **COUNT 136:**

**MARION COUNTY AFFILIATE 86-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA

DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 86 located at 17350 SE 109<sup>th</sup> Terrace Road, #7, Summerfield, Marion County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

435. **COUNT 137:**

**MARION COUNTY AFFILIATE 91-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 91 located at 2500 SE 58<sup>th</sup> Avenue, Ocala, Marion County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

436. **COUNT 138:**

**MONROE COUNTY AFFILIATE 85-** Between November 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known

and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 85 located at 5800 Overseas Highway, Marathon, Monroe County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

**437. COUNT 139:**

**MONROE COUNTY, GULF INTERNET 66/84-** Between October 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Gulf Internet 66/84 located at Tavernier, Monroe County, Florida, 33070 which was used as a gambling house in violation of Florida State Statute 849.01.

**438. COUNT 140:**

**MONROE COUNTY, GULF INTERNET 89-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Gulf Internet 89 located at 5450 MacDonald Avenue, Stock Island, Key West, Monroe County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

439. **COUNT 141:**

**NASSAU COUNTY AFFILIATE 46-** Between November 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, NELSON CUBA, DIANE DAVIS, GARY DAVIS, ROBERT FREITAS, JONATHAN SHAVE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 46 located at 474309 Service Road 200, Yulee, Nassau County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

440. **COUNT 142:**

**NASSAU COUNTY AFFILIATE HOT SPOT B-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, NELSON CUBA, ROBERT FREITAS, DIANE DAVIS, GARY DAVIS, JONATHAN SHAVE, and others known and unknown did own, operate, manage, and/or control an establishment known as Hot Spot B located at 463179 S.R. 200, Yulee, Nassau County, Florida, 32034 which was used as a gambling house in violation of Florida State Statute 849.01.



441. **COUNT 143:**

**PUTNAM COUNTY AFFILIATE 81-** Between January 2011 and the present ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 81 located 185 Carter Road, Palatka, Putnam County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

442. **COUNT 144:**

**SARASOTA COUNTY AFFILIATE 70-** Between January 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 70 located at 5751 Beneva Road, Sarasota, Sarasota County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

443. **COUNT 145:**

**SEMINOLE COUNTY AFFILIATE 67-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 67 located at 3030 E. State Road 436, Apopka, Seminole County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

444. **COUNT 146:**

**SEMINOLE COUNTY AFFILIATE 74-** Between February 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 74 located 944 State Road 436, Casselberry,

Seminole County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

445. **COUNT 147:**

**ST. JOHNS COUNTY AFFILIATE 55-** Between December 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 55 located at 1092 S. Ponce De Leon Blvd., Suite G, St. Augustine, St. Johns County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

446. **COUNT 148:**

**SUWANNEE COUNTY AFFILIATE 42-** Between April 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 42

located at 1525 N. Ohio Avenue, Live Oak, Suwannee County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

**447. COUNT 149:**

**VOLUSIA COUNTY AFFILIATE 32-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, SHAHEEN M. MOSAVI, CYNTHIA WEAVER, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 32 located at 814 N. Nova Road, Daytona Beach, Volusia County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

**448. COUNT 150:**

**VOLUSIA COUNTY AFFILIATE 33 and/or 78-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, DANIEL L. BLACK, CHARLES LEE BLACK, BENNIE PRINCE, RICHARD RUBINO, CHANGIZ ROKH, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as

Allied Veterans of The World, Affiliate 33 and/or 78 located at 2411 Enterprise Road, Orange City, Volusia County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

449. **COUNT 151:**

**VOLUSIA COUNTY AFFILIATE 35-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 35 located at 3100 N. Woodland Avenue, Deland, Volusia County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

450. **COUNT 152:**

**VOLUSIA COUNTY AFFILIATE 36-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own,

operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 36 located at 1348 W. International Speedway Blvd., Daytona Beach, Volusia County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

451. **COUNT 153:**

**VOLUSIA COUNTY AFFILIATE 49-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 49 located at 1431 s. Nova Road, Daytona Beach, Volusia County, Florida and/or 3510 Nova Road, Units 119 & 120, Daytona Beach, Volusia County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

452. **COUNT 154:**

**VOLUSIA COUNTY AFFILIATE 77-** Between July 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR

WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 77 located at 4176 S. Atlantic Avenue, New Smyrna Beach, Volusia County, Florida and/or 3510 Nova Road, Units 119 & 120, Daytona Beach, Volusia County, Florida which was used as a gambling house in violation of Florida State Statute 849.01.

453. **COUNT 155:**

**WAKULLA COUNTY, J & R BUSINESS CENTER-** Between April 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as J & R Business Center located at 18 McCallister Road, Crawfordville, Wakulla County, Florida, 32327 which was used as a gambling house in violation of Florida State Statute 849.01.

**MONEY LAUNDERING OVERT ACTS**

**896.101- MONEY LAUNDERING**

454. **OVERT ACT 163/COUNT 156:**

**ALACHUA COUNTY AFFILIATE 72-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.

DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 72 located at 4158 NW 13th Street, Gainesville, Alachua County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**455. OVERT ACT 164/COUNT 157:**

**BREVARD COUNTY AFFILIATE 41-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 41 located at 234 E. Merritt Island Causeway, Merritt Island, Brevard County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted



or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**456. OVERT ACT 165/COUNT 158:**

**BREVARD COUNTY AFFILIATE 50-** Between July 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 50 located at 3128 W. New Haven Avenue, West Melbourne, Brevard County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**457. OVERT ACT 166/COUNT 159:**

**BREVARD COUNTY AFFILIATE 54-** Between October 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL

S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 54 located at 401 Barton Blvd, Rockledge, Brevard County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**458. OVERT ACT 167/COUNT 160:**

**BREVARD COUNTY AFFILIATE 58-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 58 located at 6450 N. Wickham Road, Melbourne, Brevard County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity

totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**459. OVERT ACT 168/COUNT 161:**

**BREVARD COUNTY AFFILIATE 59-** Between July 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 59 located at 3299 S. Babcock Street, Melbourne, Brevard County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**460. OVERT ACT 169/COUNT 162:**

**BREVARD COUNTY AFFILIATE 60-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE

WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 60 located at 1209 N. Harbour City Blvd., Melbourne, Brevard County, Florida and/or 1150 Malabar Road, Suite 101, Palm Bay, Brevard County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**461. OVERT ACT 170/COUNT 163:**

**CLAY COUNTY AFFILIATE 71-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 71 located at 266 Blanding Blvd, Suite 1, Orange Park, Clay County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity

totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**462. OVERT ACT 172/COUNT 164:**

**COLUMBIA COUNTY AFFILIATE 56-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON , ELAINE HARRINGTON, JOY MCALHANEY, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 56 located at 2218 W. Hwy 90, Suite 102, Lake City, Colombia County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**463. OVERT ACT 172/COUNT 165:**

**DUVAL COUNTY AFFILIATE 34-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W.

RYLES, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, NELSON CUBA, ROBERT FREITAS, JANIS S. RYLES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 34 located at 5804 Normandy Blvd., Jacksonville, Duval County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**464. OVERT ACT 173/COUNT 166:**

**DUVAL COUNTY AFFILIATE 37-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, CONRAD ROWE, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 37 located at 2294 Mayport Road, Suite 10, Jacksonville, Duval County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity

totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**465. OVERT ACT 174/COUNT 167:**

**DUVAL COUNTY AFFILIATE 38-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, TAMARA GROSS, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 38 located at 1440 Dunn Avenue, Suite 5, Jacksonville, Duval County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**466. OVERT ACT 175/COUNT 168:**

**DUVAL COUNTY AFFILIATE 39-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE

DAVIS, GARY DAVIS, SAMUEL KEEBLE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 39 located at 5548 Norwood Avenue, Jacksonville, Duval County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**467. OVERT ACT 176/COUNT 169:**

**DUVAL COUNTY AFFILIATE 40-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 40 located at 969 N. University Blvd., Jacksonville, Duval County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.



468. **OVERT ACT 177/COUNT 170:**

**DUVAL COUNTY AFFILIATE 43-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 43 located at 4578 Blanding Blvd., Jacksonville, Duval County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

469. **OVERT ACT 178/COUNT 171:**

**DUVAL COUNTY AFFILIATE 44-** Between June 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied

Veterans of The World, Affiliate 44 located at 3814 W. University Blvd., Jacksonville, Duval County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**470. OVERT ACT 179/COUNT 172:**

**DUVAL COUNTY AFFILIATE 68-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, ERIC JAYROE, SAMUEL KEEBLE, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 68 located at 9731 Beach Blvd., Jacksonville, Duval County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**471. OVERT ACT 180/COUNT 173**

**FLAGLER COUNTY AFFILIATE 61-** Between March 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, CHANGIZ ROKH, CYNTHIA WEAVER, BRANDON WEAVER, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 61 located at 50 Plaza Drive, Suite 201, Palm Coast, Flagler County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**472. OVERT ACT 181/COUNT 174:**

**GADSDEN COUNTY, QUINCY BUSINESS CENTER-** Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Quincy Business Center located at 1970 Pat Thomas Parkway, Quincy, Gadsden County, Florida, 32351 and knowing that the

property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**473. OVERT ACT 182/COUNT 175:**

**HERNANDO COUNTY AFFILIATE 45-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 45 located at 3270 Commercial Lane, Spring Hill, Hernando County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**474. OVERT ACT 183/COUNT 176:**

**HERNANDO COUNTY AFFILIATE 52-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL

S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 52 located at 7269 Forest Oaks Blvd., Spring Hill, Hernando County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**475. OVERT ACT 184/COUNT 177:**

**INDIAN RIVER COUNTY AFFILIATE 65-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, MICHAEL S. DAVIS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 65 located at 933 14TH Lane, Vero Beach, Indian River County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**476. OVERT ACT 185/COUNT 178:**

**JACKSON COUNTY AFFILIATE 42-** Between January 2008 through on or about May 2009, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, TIMOTHY WILLIAMS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 42 located at 4723A Highway 90, Marianna, Jackson County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**477. OVERT ACT 186/COUNT 179:**

**LAKE COUNTY AFFILIATE 31-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, JAMES MICHAEL HILL, CARY HARDEE, ANTHONY PARKER, LESLIE COLLINS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 31 located at

1050 U.S. Highway 27, Suite 20, Clermont, Lake County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**478. OVERT ACT 187/COUNT 180:**

**LAKE COUNTY AFFILIATE 51-** Between February 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, CHANGIZ ROHK, DANIEL L. BLACK, BENNIE PRINCE, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 51 located at 2702 Old Highway, Mount Dora, Lake County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**479. OVERT ACT 188/COUNT 181:**

**LEON COUNTY AFFILIATE 53-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 53 located at 7130 Tennessee Street, Tallahassee, Leon County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**480. OVERT ACT 189/COUNT 182:**

**LEON COUNTY AFFILIATE 79-** Between June 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 79 located at 3030 S. Monroe Street, Tallahassee, Leon County, Florida



and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**481. OVERT ACT 190/COUNT 183:**

**LEVY COUNTY AFFILIATE 47-** Between June 2011 and on or about August 2012, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 47 located at 1555 NW 27TH Court, Chiefland, Levy County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**482. OVERT ACT 191/COUNT 184:**

**MANATEE COUNTY AFFILIATE 76-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.

DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 76 located at 5610 W. 14th Street, Bradenton, Manatee County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**483. OVERT ACT 192/COUNT 185:**

**MARION COUNTY AFFILIATE 57-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 57 located at 8602 SW Hwy 200, Ocala, Marion County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds

of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**484. OVERT ACT 193/COUNT 186:**

**MARION COUNTY AFFILIATE 63-** Between September 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 63 located at 1033 NE 14<sup>th</sup> Street, Ocala, Marion County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**485. OVERT ACT 194/COUNT 187:**

**MARION COUNTY AFFILIATE 86-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, and others known and unknown did own, operate, manage, and/or

control an establishment known as Allied Veterans of The World, Affiliate 86 located at 17350 SE 109<sup>th</sup> Terrace Road, #7, Summerfield, Marion County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**486. OVERT ACT 195/COUNT 188:**

**MARION COUNTY AFFILIATE 91-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 91 located at 2500 SE 58<sup>th</sup> Avenue, Ocala, Marion County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity in violation of Florida State Statute 896.101.

**487. OVERT ACT 196/COUNT 189:**

**MONROE COUNTY AFFILIATE 85-** Between November 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY,

P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 85 located at 5800 Overseas Highway, Marathon, Monroe County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**488. OVERT ACT 197/COUNT 190:**

**NASSAU COUNTY AFFILIATE 46-** Between November 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, NELSON CUBA, DIANE DAVIS, GARY DAVIS, ROBERT FREITAS, JONATHAN SHAVE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 46 located at 474309 Service Road 200, Yulee, Nassau County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which

in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**489. OVERT ACT 198/COUNT 191:**

**PINELLAS COUNTY AFFILIATE 47-** Between August 2007 through on or about May 2008, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, KRISTIN BURNS, JAMES MICHAEL HILL and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 47 located at 22636 Bayshore Blvd., Dunedin, Pinellas County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**490. OVERT ACT 199/COUNT 192:**

**PUTNAM COUNTY AFFILIATE 81-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, MAZEN G. SALLOUM, and others known

and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 81 located 185 Carter Road, Palatka, Putnam County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**491. OVERT ACT 200/COUNT 193:**

**SARASOTA COUNTY AFFILIATE 70-** Between January 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 70 located at 5751 Beneva Road, Sarasota, Sarasota County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**492. OVERT ACT 201/COUNT 194:**

**SEMINOLE COUNTY AFFILIATE 66-** Between January 2009 through on or about August 2009, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 66 located at 150 N. U.S. Highway 17-92, Longwood, Seminole County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**493. OVERT ACT 202/COUNT 195:**

**SEMINOLE COUNTY AFFILIATE 67-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), and others known and unknown



did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 67 located at 3030 E. State Road 436, Apopka, Seminole County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**494. OVERT ACT 203/COUNT 196:**

**SEMINOLE COUNTY AFFILIATE 74-** Between February 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 74 located 944 State Road 436, Casselberry, Seminole County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**495. OVERT ACT 204/COUNT 197:**

**ST. JOHNS COUNTY AFFILIATE 55-** Between December 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 55 located at 1092 S. Ponce De Leon Blvd., Suite G, St. Augustine, St. Johns County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**496. OVERT ACT 205/COUNT 198:**

**SUWANNEE COUNTY AFFILIATE 42-** Between April 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 42

located at 1525 N. Ohio Avenue, Live Oak, Suwannee County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**497. OVERT ACT 206/COUNT 199:**

**VOLUSIA COUNTY AFFILIATE 32-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, SHAHEEN M. MOSAVI, CYNTHIA WEAVER, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 32 located at 814 N. Nova Road, Daytona Beach, Volusia County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**498. OVERT ACT 207/COUNT 200:**

**VOLUSIA COUNTY AFFILIATE 33 and/or 78-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS &

MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, DANIEL L. BLACK, CHARLES LEE BLACK, BENNIE PRINCE, RICHARD RUBINO, CHANGIZ ROKH, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 33 and/or 78 located at 2411 Enterprise Road, Orange City, Volusia County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**499. OVERT ACT 208/COUNT 201:**

**VOLUSIA COUNTY AFFILIATE 35-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 35 located at 3100 N. Woodland Avenue, Deland, Volusia

County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**500. OVERT ACT 209/COUNT 202:**

**VOLUSIA COUNTY AFFILIATE 36-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 36 located at 1348 W. International Speedway Blvd., Daytona Beach, Volusia County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**501. OVERT ACT 210/COUNT 203:**

**VOLUSIA COUNTY AFFILIATE 49-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY,

P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 49 located at 1431 s. Nova Road, Daytona Beach, Volusia County, Florida and/or 3510 Nova Road, Units 119 & 120, Daytona Beach, Volusia County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**502. OVERT ACT 211/COUNT 204:**

**VOLUSIA COUNTY AFFILIATE 77-** Between July 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 77 located at 4176 S. Atlantic Avenue,

New Smyrna Beach, Volusia County, Florida and/or 3510 Nova Road, Units 119 & 120, Daytona Beach, Volusia County, Florida and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**503. OVERT ACT 212/COUNT 205:**

**WAKULLA COUNTY, J & R BUSINESS CENTER-** Between April 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as J & R Business Center located at 18 McCallister Road, Crawfordville, Wakulla County, Florida, 32327 and knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**896.103 TRANSACTION WHICH CONSTITUTES SEPARATE OFFENSE:**

**504. OVERT ACT 213/COUNT 206:**

**ALACHUA COUNTY AFFILIATE 72-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 72 located at 4158 NW 13th Street, Gainesville, Alachua County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**505. OVERT ACT 214/COUNT 207:**

**BREVARD COUNTY AFFILIATE 41-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans



of The World, Affiliate 41 located at 234 E. Merritt Island Causeway, Merritt Island, Brevard County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**506. OVERT ACT 215/COUNT 208:**

**BREVARD COUNTY AFFILIATE 50-** Between July 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 50 located at 3128 W. New Haven Avenue, West Melbourne, Brevard County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**507. OVERT ACT 216/COUNT 209:**

**BREVARD COUNTY AFFILIATE 54-** Between October 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR

WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, CHARLES LEE BLACK, DANIEL L. BLACK, CHASSIDY D. JONES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 54 located at 401 Barton Blvd, Rockledge, Brevard County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**508. OVERT ACT 217/COUNT 210:**

**BREVARD COUNTY AFFILIATE 58-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 58 located at 6450 N. Wickham Road, Melbourne, Brevard County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**509. OVERT ACT 218/COUNT 211:**

**BREVARD COUNTY AFFILIATE 59-** Between July 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A.,

INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 59 located at 3299 S. Babcock Street, Melbourne, Brevard County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**510. OVERT ACT 219/COUNT 212:**

**BREVARD COUNTY AFFILIATE 60-** Between October 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 60 located at 1209 N. Harbour City Blvd., Melbourne, Brevard County, Florida and/or 1150 Malabar Road, Suite 101, Palm Bay, Brevard County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**511. OVERT ACT 220/COUNT 213:**

**CLAY COUNTY AFFILIATE 71-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 71 located at 266 Blanding Blvd, Suite 1, Orange Park, Clay County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**512. OVERT ACT 221/COUNT 214:**

**COLUMBIA COUNTY AFFILIATE 56-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON , ELAINE HARRINGTON, JOY MCALHANEY, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 56 located at 2218 W. Hwy 90, Suite 102, Lake City, Colombia County, Florida

and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**513. OVERT ACT 222/COUNT 215:**

**DUVAL COUNTY AFFILIATE 34-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, NELSON CUBA, ROBERT FREITAS, JANIS S. RYLES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 34 located at 5804 Normandy Blvd., Jacksonville, Duval County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**514. OVERT ACT 223/COUNT 216:**

**DUVAL COUNTY AFFILIATE 37-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, CONRAD ROWE, MAZEN G. SALLOUM, BRADLEY D. SKIDMORE, MICHAEL W.

RYLES, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 37 located at 2294 Mayport Road, Suite 10, Jacksonville, Duval County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**515. OVERT ACT 224/COUNT 217:**

**DUVAL COUNTY AFFILIATE 38-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, TAMARA GROSS, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 38 located at 1440 Dunn Avenue, Suite 5, Jacksonville, Duval County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**516. OVERT ACT 225/COUNT 218:**

**DUVAL COUNTY AFFILIATE 39-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.

DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 39 located at 5548 Norwood Avenue, Jacksonville, Duval County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**517. OVERT ACT 226/COUNT 219:**

**DUVAL COUNTY AFFILIATE 40-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, SAMUEL KEEBLE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 40 located at 969 N. University Blvd., Jacksonville, Duval County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**518. OVERT ACT 227/COUNT 220:**

**DUVAL COUNTY AFFILIATE 43-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A.,

INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 43 located at 4578 Blanding Blvd., Jacksonville, Duval County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**519. OVERT ACT 228/COUNT 221:**

**DUVAL COUNTY AFFILIATE 44-** Between June 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 44 located at 3814 W. University Blvd., Jacksonville, Duval County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.



**520. OVERT ACT 229/COUNT 222:**

**DUVAL COUNTY AFFILIATE 68-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, DIANE DAVIS, GARY DAVIS, ERIC JAYROE, SAMUEL KEEBLE, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, JANIS S. RYLES, MAZEN G. SALLOUM, NELSON CUBA, ROBERT FREITAS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 68 located at 9731 Beach Blvd., Jacksonville, Duval County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**521. OVERT ACT 230/COUNT 223:**

**FLAGLER COUNTY AFFILIATE 61-** Between March 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, CHANGIZ ROKH, CYNTHIA WEAVER, BRANDON WEAVER, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 61

located at 50 Plaza Drive, Suite 201, Palm Coast, Flagler County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**522. OVERT ACT 231/COUNT 224**

GADSDEN COUNTY, QUINCY BUSINESS CENTER- Between August 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Quincy Business Center located at 1970 Pat Thomas Parkway, Quincy, Gadsden County, Florida, 32351 and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**523. OVERT ACT 232/COUNT 225:**

**HERNANDO COUNTY AFFILIATE 45-** Between July 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 45 located at 3270 Commercial Lane,

Spring Hill, Hernando County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**524. OVERT ACT 233/COUNT 226:**

**HERNANDO COUNTY AFFILIATE 52-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 52 located at 7269 Forest Oaks Blvd., Spring Hill, Hernando County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**525. OVERT ACT 234/COUNT 227:**

**INDIAN RIVER COUNTY AFFILIATE 65-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, MICHAEL S. DAVIS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LESLIE COLLINS, CARY HARDEE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied

Veterans of The World, Affiliate 65 located at 933 14TH Lane, Vero Beach, Indian River County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**526. OVERT ACT 235/COUNT 228:**

**JACKSON COUNTY AFFILIATE 42-** Between January 2008 through on or about May 2009, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, TIMOTHY WILLIAMS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 42 located at 4723A Highway 90, Marianna, Jackson County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**527. OVERT ACT 236/COUNT 229:**

**LAKE COUNTY AFFILIATE 31-** Between February 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, JAMES MICHAEL HILL, CARY HARDEE, ANTHONY PARKER, LESLIE COLLINS, and

others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 31 located at 1050 U.S. Highway 27, Suite 20, Clermont, Lake County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**528. OVERT ACT 237/COUNT 230:**

**LAKE COUNTY AFFILIATE 51-** Between February 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, CHANGIZ ROHK, DANIEL L. BLACK, BENNIE PRINCE, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 51 located at 2702 Old Highway, Mount Dora, Lake County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**529. OVERT ACT 238/COUNT 231:**

**LEON COUNTY AFFILIATE 53-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL

S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 53 located at 7130 Tennessee Street, Tallahassee, Leon County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**530. OVERT ACT 239/COUNT 232:**

**LEON COUNTY AFFILIATE 79-** Between June 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 79 located at 3030 S. Monroe Street, Tallahassee, Leon County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**531. OVERT ACT 240/COUNT 233:**

**LEVY COUNTY AFFILIATE 47-** Between June 2011 and on or about August 2012, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.

DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 47 located at 1555 NW 27TH Court, Chiefland, Levy County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**532. OVERT ACT 241/COUNT 234:**

**MANATEE COUNTY AFFILIATE 76-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, JOHN CUCCINIELLO, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 76 located at 5610 W. 14th Street, Bradenton, Manatee County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**533. OVERT ACT 242/COUNT 235:**

**MARION COUNTY AFFILIATE 57-** Between April 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A.,

INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 57 located at 8602 SW Hwy 200, Ocala, Marion County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**534. OVERT ACT 243/COUNT 236:**

**MARION COUNTY AFFILIATE 63-** Between September 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BRADLEY D. SKIDMORE, MICHAEL W. RYLES, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 63 located at 1033 NE 14<sup>th</sup> Street, Ocala, Marion County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.



**535. OVERT ACT 244/COUNT 237:**

**MARION COUNTY AFFILIATE 86-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 86 located at 17350 SE 109<sup>th</sup> Terrace Road, #7, Summerfield, Marion County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**536. OVERT ACT 245/COUNT 238:**

**MARION COUNTY AFFILIATE 91-** Between August 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 91 located at 2500 SE 58<sup>th</sup> Avenue, Ocala, Marion County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**537. OVERT ACT 246/COUNT 239:**

**MONROE COUNTY AFFILIATE 85-** Between November 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 85 located at 5800 Overseas Highway, Marathon, Monroe County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**538. OVERT ACT 247/COUNT 240:**

**NASSAU COUNTY AFFILIATE 46-** Between November 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, NELSON CUBA, DIANE DAVIS, GARY DAVIS, ROBERT FREITAS, JONATHAN SHAVE, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 46 located at 474309 Service Road 200, Yulee, Nassau County, Florida and conducted at

least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**539. OVERT ACT 248/COUNT 241:**

**PINELLAS COUNTY AFFILIATE 47-** Between August 2007 through on or about May 2008, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, KRISTIN BURNS, JAMES MICHAEL HILL, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 47 located at 22636 Bayshore Blvd., Dunedin, Pinellas County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**540. OVERT ACT 249/COUNT 242:**

**PUTNAM COUNTY AFFILIATE 81-** Between January 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL W. RYLES, BRADLEY D. SKIDMORE, MAZEN G. SALLOUM, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 81 located 185 Carter Road, Palatka,

Putnam County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**541. OVERT ACT 250/COUNT 243:**

**SARASOTA COUNTY AFFILIATE 70-** Between January 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY ALASCIA, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 70 located at 5751 Beneva Road, Sarasota, Sarasota County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**542. OVERT ACT 251/COUNT 244:**

**SEMINOLE COUNTY AFFILIATE 66-** Between January 2009 through on or about August 2009, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, CHERI BLACK (WAHEED), and others known

and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 66 located at 150 N. U.S. Highway 17-92, Longwood, Seminole County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**543. OVERT ACT 252/COUNT 245:**

**SEMINOLE COUNTY AFFILIATE 67-** Between May 2009 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 67 located at 3030 E. State Road 436, Apopka, Seminole County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**544. OVERT ACT 253/COUNT 246:**

**SEMINOLE COUNTY AFFILIATE 74-** Between February 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL

S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, DANIEL L. BLACK, CHARLES LEE BLACK, RICHARD RUBINO, TARIQ WAHEED, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 74 located 944 State Road 436, Casselberry, Seminole County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**545. OVERT ACT 254/COUNT 247:**

**ST. JOHNS COUNTY AFFILIATE 55-** Between December 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MAZEN G. SALLOUM, CONRAD ROWE, SALIM SALOUM and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 55 located at 1092 S. Ponce De Leon Blvd., Suite G, St. Augustine, St. Johns County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**546. OVERT ACT 255/COUNT 248:**

**SUWANNEE COUNTY AFFILIATE 42-** Between April 2010 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY,

P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, MICHAEL GRAHAM, JOSEPH HARRINGTON, ELAINE HARRINGTON, JOY MCALHANEY and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 42 located at 1525 N. Ohio Avenue, Live Oak, Suwannee County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**547. OVERT ACT 256/COUNT 249:**

**VOLUSIA COUNTY AFFILIATE 32-** Between March 2008 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, BENNIE PRINCE, PEGGY PRINCE, SHAHEEN M. MOSAVI, CYNTHIA WEAVER, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 32 located at 814 N. Nova Road, Daytona Beach, Volusia County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**548. OVERT ACT 257/COUNT 250:**

**VOLUSIA COUNTY AFFILIATE 33 and/or 78-** Between September 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, DANIEL L. BLACK, CHARLES LEE BLACK, BENNIE PRINCE, RICHARD RUBINO, CHANGIZ ROKH, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 33 and/or 78 located at 2411 Enterprise Road, Orange City, Volusia County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**549. OVERT ACT 258/COUNT 251:**

**VOLUSIA COUNTY AFFILIATE 35-** Between June 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of



The World, Affiliate 35 located at 3100 N. Woodland Avenue, Deland, Volusia County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**550. OVERT ACT 259/COUNT 252:**

**VOLUSIA COUNTY AFFILIATE 36-** Between May 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 36 located at 1348 W. International Speedway Blvd., Daytona Beach, Volusia County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**551. OVERT ACT 260/COUNT 253:**

**VOLUSIA COUNTY AFFILIATE 49-** Between August 2007 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, ANTHONY

PARKER, LEONARD D. LUCAS, CARY HARDEE, LESLIE COLLINS, BRENT WEEKS, STEPHANIE WEEKS, and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 49 located at 1431 s. Nova Road, Daytona Beach, Volusia County, Florida and/or 3510 Nova Road, Units 119 & 120, Daytona Beach, Volusia County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**552. OVERT ACT 261/COUNT 254:**

**VOLUSIA COUNTY AFFILIATE 77-** Between July 2011 and the present, ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MICHAEL S. DAVIS, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, AAMIR WAHEED, TARIQ WAHEED, RICHARD RUBINO, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), and others known and unknown did own, operate, manage, and/or control an establishment known as Allied Veterans of The World, Affiliate 77 located at 4176 S. Atlantic Avenue, New Smyrna Beach, Volusia County, Florida and/or 3510 Nova Road, Units 119 & 120, Daytona Beach, Volusia County, Florida and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**553. OVERT ACT 262/COUNT 255:**

WAKULLA COUNTY, J & R BUSINESS CENTER- Between April 2012 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, LINDA DUNCAN, MOSES RAMOS, CHASE BURNS, KELLY B. MATHIS, REGINALD MEDLIN, JOHN FANNIN, and others known and unknown did own, operate, manage, and/or control an establishment known as J & R Business Center located at 18 McCallister Road, Crawfordville, Wakulla County, Florida, 32327 and conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**554. OVERT ACT 263/COUNT 256:**

**I.I.T. FROM AFFILIATES-** Between January 2007 and the present, INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), CHASE BURNS, KRISTIN BURNS, JOHNNY E. DUNCAN, and others known and unknown did knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**555. OVERT ACT 264/COUNT 257:**

**I.I.T. FROM AFFILIATES-** Between January 2007 and the present, INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), CHASE BURNS, KRISTIN BURNS, JOHNNY E. DUNCAN and others known and unknown

conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.512.

**556. OVERT ACT 265/COUNT 258:**

**MATHIS ACCOUNT FROM ALLIED MANAGEMENT -** Between January 2007 and the present, MATHIS & MURPHY, P.A., JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, KELLY B. MATHIS and others known and unknown did knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**557. OVERT ACT 266/COUNT 259:**

**MATHIS ACCOUNT FROM ALLIED MANAGEMENT:** Between January 2007 and the present, MATHIS & MURPHY, P.A., JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, KELLY B. MATHIS and others known and unknown conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**558. OVERT ACT 267/COUNT 260:**

**MATHIS ACCOUNT FROM I.I.T. ACCOUNT-** Between January 2007 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), CHASE BURNS, KRISTIN BURNS, KELLY B.

MATHIS and others known and unknown did knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**559. OVERT ACT 268/COUNT 261:**

**MATHIS ACCOUNT FROM I.I.T. ACCOUNT-** Between January 2007 and the present, MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), CHASE BURNS, KRISTIN BURNS, KELLY B. MATHIS and others known and unknown conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**560. OVERT ACT 269/COUNT 262:**

**ALLIED MANAGEMENT TO DUNCAN'S PERSONAL ACCOUNTS-** Between January 2007 and the present, JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG and others known and unknown did knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**561. OVERT ACT 270/COUNT 263:**

**ALLIED MANAGEMENT TO DUNCAN'S PERSONAL ACCOUNTS-**

Between January 2007 and the present, JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG and others known and unknown conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**562. OVERT ACT 271/COUNT 264:**

**I.I.T. TO BEYER PRODUCTIONS-** Between January 2007 and the present, INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), CHASE BURNS, KRISTIN BURNS, ANTHONY V. BEYER and others known and unknown did knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**563. OVERT ACT 272/COUNT 265:**

**I.I.T. TO BEYER PRODUCTIONS-** Between January 2007 and the present, INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), CHASE BURNS, KRISTIN BURNS, ANTHONY V. BEYER and others known and unknown conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**564. OVERT ACT 273/COUNT 266:**

**ALL-PRO TAX TO DUNCAN'S PERSONAL ACCOUNTS-** Between January 2007 through the present, JOHNNY E. DUNCAN, LINDA DUNCAN, SCOTT PRUITT and others known and unknown did knowing that the property involved in a financial transaction represented the proceeds of an unlawful activity, conducted or attempted to conduct a financial transaction which in fact involved the proceeds of a specified unlawful activity totaling or exceeding \$100,000 in a 12 month period in violation of Florida State Statute 896.101.

**565. OVERT ACT 274/COUNT 267:**

**ALL-PRO TAX TO DUNCAN'S PERSONAL ACCOUNTS-** Between January 2007 and the present, JOHNNY E. DUNCAN, LINDA DUNCAN, SCOTT PRUITT and others known and unknown conducted at least one (1) financial transaction in violation of F.S. 896.101(3) which involved the movement of funds in excess of \$10,000 in violation of F.S. 896.103.

**896.104- STRUCTURING TRANSACTIONS TO EVADE REPORTING or REGISTRATION REQUIREMENTS:**

**566. OVERT ACT 275/COUNT 268:**

Between May 28, 2009 and the present, NELSON CUBA and ROBERT FREITAS acting alone, or in conjunction with, or on behalf of, other persons, conducted or attempted to conduct one or more transactions in currency, in any amount, at one or more financial institutions, on one or more days, for the purpose of evading currency transaction reporting requirements provided by state or federal law in violation of F.S. 896.104.

**COUNT 2**

**RACKETEER INFLUENCED CORRUPT ORGANIZATION CONSPIRACY**

**(R.I.C.O. CONSPIRACY)**

**F.S. 895.03(4)**

567. Between January 2007 and the present, within the State of Florida and elsewhere, defendants

ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, MICHAEL S. DAVIS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, ANTHONY V. BEYER, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), CHASE BURNS, KRISTIN BURNS, LESLIE COLLINS, NELSON CUBA, JOHN CUCCINIELLO, DIANE DAVIS, GARY DAVIS, JOHN FANNIN, ROBERT FREITAS, MICHAEL GRAHAM, TAMARA GROSS, CARY HARDEE, JOSEPH HARRINGTON, ELAINE HARRINGTON, JAMES MICHAEL HILL, ERIC JAYROE, CHASSIDY D. JONES, SAMUEL KEEBLE, LEONARD D. LUCAS, JOY MCALHANEY, REGINALD MEDLIN, SHAHEEN M. MOSAVI, ANTHONY PARKER, BENNIE PRINCE, PEGGY PRINCE, SCOTT PRUITT, CHANGIZ ROKH, CONRAD ROWE, RICHARD RUBINO, JANIS S. RYLES, MICHAEL W. RYLES, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, JONATHAN SHAVE, BRADLEY D. SKIDMORE, AAMIR WAHEED, TARIQ WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, BRENT WEEKS,



STEPHANIE WEEKS, TIMOTHY WILLIAMS, did combine, conspire, or confederate together with others known and unknown and being persons employed by and/or associated with the ALLIED VETERANS OF THE WORLD ENTERPRISE, had with criminal intent received proceeds derived, directly or indirectly, from a pattern of racketeering activity or through the collection of an unlawful debt to use or invest, whether directly or indirectly, any part of such proceeds, or the proceeds derived from the investment or use thereof, in the acquisition of any title to, or any right, interest, or equity in, real property or in the establishment or operation of any enterprise, and/or through a pattern of racketeering activity or through the collection of an unlawful debt to acquire or maintain, directly or indirectly, any interest in or control of any enterprise or real property, and/or was/is employed by, or associated with, an enterprise to conduct or participate, directly or indirectly, in such enterprise through a pattern of racketeering activity or the collection of an unlawful debt to which are described in Overt Act 1/Count 3 through Overt Act 275/Count 268 of this affidavit and re-alleged.

**COUNT 3 through COUNT 53**

**MANUFACTURE, SALE POSSESSION, OF SLOT MACHINES**

**F.S. 849.15**

On or between January 2007 and the present, within the State of Florida and elsewhere, defendants

ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, MICHAEL S. DAVIS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, ANTHONY V. BEYER, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), CHASE BURNS, KRISTIN BURNS, LESLIE COLLINS, NELSON CUBA, JOHN CUCCINIELLO, DIANE DAVIS, GARY DAVIS, JOHN FANNIN, ROBERT FREITAS, MICHAEL GRAHAM, TAMARA GROSS, CARY HARDEE, JOSEPH HARRINGTON, ELAINE HARRINGTON, JAMES MICHAEL HILL, ERIC JAYROE, CHASSIDY D. JONES, SAMUEL KEEBLE, LEONARD D. LUCAS, JOY MCALHANEY, REGINALD MEDLIN, SHAHEEN M. MOSAVI, ANTHONY PARKER, BENNIE PRINCE, PEGGY PRINCE, SCOTT PRUITT, CHANGIZ ROKH, CONRAD ROWE, RICHARD RUBINO, JANIS S. RYLES, MICHAEL W. RYLES, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, JONATHAN SHAVE, BRADLEY D. SKIDMORE, AAMIR WAHEED, TARIQ WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, BRENT WEEKS, STEPHANIE WEEKS, TIMOTHY WILLIAMS, did unlawfully manufacture, own,

store, keep, possess, sell, rent, lease, let on shares, lend or give away, transport, or expose for sale or lease, or to offer to sell, rent lease, let on shares, lend or give away, or permit the operation of, or for any person to permit to be placed, maintained, or used or kept in any room, space, or building owned, leased or occupied by the person or under the person's management or control, any slot machine or device or any part thereof; or make or to permit to be made with any person any agreement with reference to any slot machine or device, pursuant to which the user thereof, as a result of any element of chance or other outcome unpredictable to him or her, may become entitled to receive any money, credit, allowance, or thing of value or additional chance or right to use such machine or device, or to receive any check, slug, token or memorandum entitling the holder to receive any money, credit, allowance or thing of value to which is described in Overt Act 1 through Overt Act 54 as previously described and re-alleged.

**COUNT 54 through COUNT 104**

**LOTTERY**

**F.S. 849.09**

568. On or between January 2007 and the present, within the State of Florida and elsewhere, defendants

ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A.,  
INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E.  
DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES  
RAMOS, MICHAEL S. DAVIS, KELLY B. MATHIS, ANTHONY ALASCIA,

CHARLES BARTLETT, ANTHONY V. BEYER, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), CHASE BURNS, KRISTIN BURNS, LESLIE COLLINS, NELSON CUBA, JOHN CUCCINIELLO, DIANE DAVIS, GARY DAVIS, JOHN FANNIN, ROBERT FREITAS, MICHAEL GRAHAM, TAMARA GROSS, CARY HARDEE, JOSEPH HARRINGTON, ELAINE HARRINGTON, JAMES MICHAEL HILL, ERIC JAYROE, CHASSIDY D. JONES, SAMUEL KEEBLE, LEONARD D. LUCAS, JOY MCALHANEY, REGINALD MEDLIN, SHAHEEN M. MOSAVI, ANTHONY PARKER, BENNIE PRINCE, PEGGY PRINCE, SCOTT PRUITT, CHANGIZ ROKH, CONRAD ROWE, RICHARD RUBINO, JANIS S. RYLES, MICHAEL W. RYLES, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, JONATHAN SHAVE, BRADLEY D. SKIDMORE, AAMIR WAHEED, TARIQ WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, BRENT WEEKS, STEPHANIE WEEKS, TIMOTHY WILLIAMS, did unlawfully set up, promote, or conduct any lottery for money or for anything of value; dispose of any money or other property of any kind whatsoever by means of any lottery; conduct any lottery drawing for the distribution of a prize or prizes by lot or chance, or advertise any such lottery scheme or device in any newspaper or by circulars, poster, pamphlets, radio, telegraph, telephone, or otherwise; aid or assist in the setting up, promoting, or conducting of any lottery or lottery drawing, whether by writing, printing, or in any other manner whatsoever, or be interested in or connected in any way with any lottery or lottery drawing; attempt to operate, conduct, or advertise any lottery scheme or device; have in her or his possession

any lottery wheel, implement, or device whatsoever for conducting any lottery or scheme for the disposal by lot or chance of anything of value to which is described in Overt Acts 55 through Overt Acts 108 as previously described and re-alleged.

**COUNT 105 through COUNT 155**

**KEEPING GAMBLING HOUSES**

**F.S. 849.01**

569. On or between January 2007 and the present, within the State of Florida and elsewhere, defendants

ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, MICHAEL S. DAVIS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, ANTHONY V. BEYER, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), CHASE BURNS, KRISTIN BURNS, LESLIE COLLINS, NELSON CUBA, JOHN CUCCINIELLO, DIANE DAVIS, GARY DAVIS, JOHN FANNIN, ROBERT FREITAS, MICHAEL GRAHAM, TAMARA GROSS, CARY HARDEE, JOSEPH HARRINGTON, ELAINE HARRINGTON, JAMES MICHAEL HILL, ERIC JAYROE, CHASSIDY D. JONES, SAMUEL KEEBLE, LEONARD D. LUCAS, JOY MCALHANEY, REGINALD MEDLIN, SHAHEEN M. MOSAVI, ANTHONY PARKER, BENNIE PRINCE, PEGGY PRINCE, SCOTT PRUITT, CHANGIZ ROKH, CONRAD ROWE,

RICHARD RUBINO, JANIS S. RYLES, MICHAEL W. RYLES, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, JONATHAN SHAVE, BRADLEY D. SKIDMORE, AAMIR WAHEED, TARIQ WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, BRENT WEEKS, STEPHANIE WEEKS, TIMOTHY WILLIAMS, did unlawfully by herself or himself, her or his servant, clerk or agent, or in any other manner has, kept, exercised or maintained a gaming table or room, or gaming implements or apparatus, or house, booth, tent, shelter or other place for the purpose of gaming or gambling or in any place of which she or he may directly or indirectly have charge, control or management, either exclusively or with others, procures, suffers or permits any person to play for money or other valuable thing at any game whatever, whether heretofore prohibited or not to which is described in Counts 105 through Counts 155 previously described and re-alleged.

**COUNT 156 through COUNT 205, COUNT 256, COUNT 258, COUNT 260, COUNT 262, COUNT 264, and COUNT 266**

**FLORIDA MONEY LAUNDERING ACT**

**F.S. 896.101**

570. On or between January 2007 and the present, within the State of Florida and elsewhere, defendants

ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES

RAMOS, MICHAEL S. DAVIS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, ANTHONY V. BEYER, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), CHASE BURNS, KRISTIN BURNS, LESLIE COLLINS, NELSON CUBA, JOHN CUCCINIELLO, DIANE DAVIS, GARY DAVIS, JOHN FANNIN, ROBERT FREITAS, MICHAEL GRAHAM, TAMARA GROSS, CARY HARDEE, JOSEPH HARRINGTON, ELAINE HARRINGTON, JAMES MICHAEL HILL, ERIC JAYROE, CHASSIDY D. JONES, SAMUEL KEEBLE, LEONARD D. LUCAS, JOY MCALHANEY, REGINALD MEDLIN, SHAHEEN M. MOSAVI, ANTHONY PARKER, BENNIE PRINCE, PEGGY PRINCE, SCOTT PRUITT, CHANGIZ ROKH, CONRAD ROWE, RICHARD RUBINO, JANIS S. RYLES, MICHAEL W. RYLES, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, JONATHAN SHAVE, BRADLEY D. SKIDMORE, AAMIR WAHEED, TARIQ WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, BRENT WEEKS, STEPHANIE WEEKS, TIMOTHY WILLIAMS, did unlawfully knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, to conduct or attempt to conduct such a financial transaction which in fact involved the proceeds of specified unlawful activity: with the intent to promote the carrying on of specified unlawful activity; or knowing that the transaction was designed in whole or in part: to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity; or to avoid a transaction reporting requirement or money transmitters' registration requirement under state law to which is

described in Overt Acts 163 through Overt Acts 212, 263, 265, 267, 269, 271, and 273 previously described and re-alleged.

**COUNT 206 through COUNT 255, COUNT 257, COUNT 259, COUNT 261, COUNT 263, COUNT 265, and COUNT, 267**

**TRANSACTION WHICH CONSTITUTES SEPARATE OFFENSE**

**F.S. 896.103**

571. On or between January 2007 and the present, within the State of Florida and elsewhere, defendants

ALLIED VETERANS OF THE WORLD, INC., MATHIS & MURPHY, P.A., INTERNATIONAL INTERNET TECHNOLOGIES, LLC (I.I.T.), JOHNNY E. DUNCAN, LINDA DUNCAN, JERRY W. BASS, JOHN M. HESSONG, MOSES RAMOS, MICHAEL S. DAVIS, KELLY B. MATHIS, ANTHONY ALASCIA, CHARLES BARTLETT, ANTHONY V. BEYER, DANIEL L. BLACK, CHARLES LEE BLACK, CHERI BLACK (WAHEED), CHASE BURNS, KRISTIN BURNS, LESLIE COLLINS, NELSON CUBA, JOHN CUCCINIELLO, DIANE DAVIS, GARY DAVIS, JOHN FANNIN, ROBERT FREITAS, MICHAEL GRAHAM, TAMARA GROSS, CARY HARDEE, JOSEPH HARRINGTON, ELAINE HARRINGTON, JAMES MICHAEL HILL, ERIC JAYROE, CHASSIDY D. JONES, SAMUEL KEEBLE, LEONARD D. LUCAS, JOY MCALHANEY, REGINALD MEDLIN, SHAHEEN M. MOSAVI, ANTHONY PARKER, BENNIE PRINCE,



PEGGY PRINCE, SCOTT PRUITT, CHANGIZ ROKH, CONRAD ROWE, RICHARD RUBINO, JANIS S. RYLES, MICHAEL W. RYLES, MAZEN G. SALLOUM, SAMER SALOUM, ZAHER SALLOUM, SALIM SALOUM, JONATHAN SHAVE, BRADLEY D. SKIDMORE, AAMIR WAHEED, TARIQ WAHEED, BRANDON WEAVER, CYNTHIA WEAVER, BRENT WEEKS, STEPHANIE WEEKS, TIMOTHY WILLIAMS, did unlawfully notwithstanding any other provision of law did conduct or attempted to conduct a financial transaction in violation of F.S. 896.103 which involved the movement of funds in excess of \$10,000 to which is described in Overt Acts 213 through Overt Acts 262, 264, 266, 268, 270, 272, and 274 previously described and re-alleged.

**COUNT 268**

**STRUCTURING TRANSACTIONS TO EVADE REPORTING OR REGISTRATION REQUIREMENTS**

**F.S. 896.104**

572. On or between January 2007 and the present, within the State of Florida and elsewhere, defendants:

NELSON CUBA and ROBERT FREITAS did unlawfully acting alone, or in conjunction with, or on behalf of, other persons, conducted or attempted to conduct one or more transactions in currency, in any amount, at one or more financial institutions, on one or more days, in any manner, for the purpose of evading currency transaction reporting requirements provided by

state or federal law to which is previously described in Overt Act 275 and re-alleged.

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- 2) ALASCIA, ANTHONY - COUNTS 1, 2, 23, 24, 31, 42, 74, 75, 82, 93, 125, 126, 133, 144, 175, 176, 184, 193, 225, 226, 234, 243.
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- 4) BASS, JERRY – COUNTS 1 – 10, 12 – 21, 23 – 36, 39, 41 – 52, 54 – 61, 63 – 72, 74 – 87, 90, 92 – 103, 105 – 112, 114 – 123, 125 – 138, 141, 143 – 154, 156 – 173, 175 – 204, 206 – 223, 225 – 254.
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- 6) BLACK, CHARLES LEE - COUNTS 1, 2, 4, 6, 43, 44, 48, 52, 55, 57, 94, 95, 99, 103, 106, 108, 145, 146, 150, 154, 157, 159, 194, 195, 196, 200, 204, 207, 209, 244, 245, 246, 250, 254.

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- 18) DUNCAN, LINDA - COUNT 1 through COUNT 255, COUNTS 258, 259, 262, 263, 266, 267.
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- 30) JONES, CHASSIDY - COUNTS 1, 2, 4, 6, 55, 57, 106, 108, 157, 159, 207, 209.
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- 42) RAMOS, MOSES - COUNT 1 through COUNT 255, COUNTS 258, 259.
- 43) ROKH, CHANGIZ - COUNTS 1, 2, 21, 48, 72, 99, 123, 150, 173, 200, 223, 250.
- 44) ROWE, CONRAD - COUNTS 1, 2, 14, 19, 45, 65, 70, 96, 116, 121, 147, 166, 171, 197, 216, 221, 247.
- 45) RUBINO, RICHARD - COUNTS 1, 2, 43, 44, 48, 52, 94, 95, 99, 103, 145, 146, 150, 154, 194, 195, 196, 200, 204, 244, 245, 246, 250, 254.
- 46) RYLES, JANIS - COUNTS 1, 2, 10, 13, 18, 20, 61, 64, 69, 71, 112, 115, 120, 122, 163, 165, 170, 172, 213, 215, 220, 222.
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- 51) SALOUM, SAMER - COUNTS 1, 2, 15, 66, 117, 167, 217.
- 52) SHAVE, JONATHAN – COUNTS 1, 2, 39, 40, 90, 91, 141, 142, 190, 240.
- 53) SKIDMORE, BRADLEY - COUNTS 1, 2, 10, 11, 13, 14, 15, 18, 20, 32, 33, 41, 61, 62, 64, 65, 66, 69, 71, 83, 84, 92, 112, 113, 115, 116, 117, 120, 122, 134, 135, 143, 163, 165, 166, 167, 170, 172, 185, 186, 192, 213, 215, 216, 217, 220, 222, 235, 236, 242.
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- 55) WAHEED, TARIQ - COUNTS 1, 2, 8, 43, 44, 52, 59, 94, 95, 103, 110, 145, 146, 154, 161, 194, 195, 196, 204, 211, 244, 245, 246, 254.
- 56) WEAVER, BRANDON - COUNTS 1, 2, 4, 6, 21, 48, 55, 57, 72, 99, 106, 108, 123, 150, 157, 159, 173, 200, 207, 209, 223, 250.
- 57) WEAVER, CYNTHIA - COUNTS 1, 2, 4, 6, 21, 47, 48, 55, 57, 72, 98, 99, 106, 108, 123, 149, 150, 157, 159, 173, 199, 200, 207, 209, 223, 249, 250.

58) WEEKS, BRENT - COUNTS 1, 2, 5, 7, 9, 49, 50, 51, 56, 58, 60, 100, 101, 102, 107, 109, 111, 151, 152, 153, 158, 160, 162, 201, 202, 203, 208, 210, 212, 251, 252, 253.

59) WEEKS, STEPHANIE - COUNTS 1, 2, 5, 7, 9, 49, 50, 51, 56, 58, 60, 100, 101, 102, 107, 109, 111, 151, 152, 153, 158, 160, 162, 201, 202, 203, 208, 210, 212, 251, 252, 253.

60) WILLIAMS, TIMOTHY - COUNTS 1, 2, 178, 228.

**NEBBIA HOLD REQUEST:**

573. Your affiant requests this Honorable Court for the entry of Nebbia Hold Orders staying the release of the above named Defendants from custody until there is a determination as to the source of funds intended to secure the Defendants' release, and as ground therefore would show:

- 1) That Chapter 903 authorizes this Court to inquire into the source of any assets or funds used for bailment;
- 2) That the Court has the power and obligation to assure itself of the surety's purpose or ability to deliver the Defendants. This Court may even refuse to approve a bond even though the financial standing of the bail is beyond question.
- 3) That a good possibility exists that such funding as might be used to secure the Defendants' release might be illegal proceeds and/or fruits of the criminal activity, and therefore subject to



seizure and forfeiture and would be illegally and improperly used to effect said release.

- 4) That the illegal proceeds are readily available creating risk of flight.



**Affiant**

**Capt. James A. Gibson**

**Seminole County Sheriff's Office**

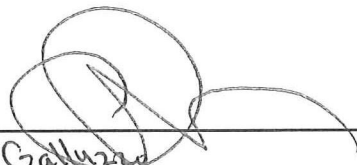


**AFFIANT PERSONALLY KNOWN**



**AFFIANT PRODUCED IDENTIFICATION**

**DONE AND ORDERED this** 1 **day of** March, 2013.

  
\_\_\_\_\_  
**John D. Galluzzo**  
**CIRCUIT JUDGE**

**EIGHTEENTH JUDICIAL CIRCUIT**

**SEMINOLE COUNTY, FLORIDA**